

AMENDED COMPLAINT
Exhibit BB

**CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX**

-----		X	
SYNCHRONY BANK		:	Index No.: 5361/23
	Plaintiff,	:	
		:	NOTICE OF MOTION
- against -		:	TO
		:	DISMISS
ERIKA WILSON		:	
	Defendant(s).	:	
-----		X	

PLEASE TAKE NOTICE that upon the annexed affirmation of Matthew Schedler, Esq., dated December 6, 2023, upon the Exhibits annexed thereto, upon all the proceedings heretofore had and papers filed herein, the Defendant will move this Court at the courthouse, located at 851 Grand Concourse, Bronx, NY 10451, Part 32C, Room 504, of the Civil Court of the City of New York, County of Bronx in the State of New York on the 11th day of January 2024 at 9:30 a.m. or as soon thereafter as counsel can be heard, for an order: (i) dismissing the action pursuant to C.P.L.R. § 3211(a)(8) because the Court lacks personal jurisdiction; or (ii) setting the matter down for a traverse hearing to determine whether service was proper and personal jurisdiction is had by the Court; and, (iii) granting such other relief as the Court deems just and proper.

PLEASE TAKE FURTHER NOTICE that, pursuant to C.P.L.R. § 2214(b), if this motion is served at least 21 days before the return date, any answering papers must be served upon the attorneys for the defendant at least 7 days prior to the return date.

Dated: December 6, 2023
Brooklyn, New York



By: Matthew Schedler, Of Counsel
CAMBA Legal Services, Inc.
Elizabeth Miller, Esq., General Counsel
20 Snyder Avenue
Brooklyn, NY 11226
(718) 940-6311, ext. 79284
Attorneys for the Defendant

To: Donna A. Ciampa
Selip & Stylianou, LLP
199 Crossways Park Drive
Woodbury, NY 11797
(516) 686-8991
Attorney(s) for the Plaintiff

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

-----X

SYNCHRONY BANK,

Plaintiff,

against

INDEX NO. 5361/23

DEFENDANT'S AFFIDAVIT

ERIKA WILSON,

Defendant.

-----X

Erika Wilson, being duly sworn, deposes and says:

1. I am the defendant, Erika Wilson, and I live at 3540 Decatur Ave., Apt. 1G, Bronx, NY 10467.
2. I live at this address with my mother, Shemin Wilson, and with my infant child, Rain.
3. I have lived with my mother, Shemin Wilson, at this residence for approximately eleven years and lived with her at the alleged time of service on June 8th, 2023.
4. Neither my mother nor myself were home the afternoon of June 8th, 2023 to grant anyone entry into the building or our unit.
5. I became aware of this action in the end of July 2023 after receiving a notice from the court in the mail. Upon learning about the case, I sought assistance from CAMBA Legal Services who agreed to represent me in this action.

6. The process server describes service by substitute service on Chante Wilson, an alleged co-resident. Chante Wilson is described as a black woman who is exactly 25 years old, between 5'4 – 5'6 inches tall and between 131-160 pounds.
7. Service as described in the process server's affidavit is not possible. I do not know a Chante Wilson and there no one in my family with this name. The process server describes serving Chante Wilson on Thursday, June 8, 2023, at 3:16 P.M. During that time, I was at the hospital with my daughter. My daughter was born on June 6th, 2023. Due to health issues, she needed to be admitted to the neonatal intensive care unit ("NICU") at Mount Sinai West Hospital. I was at the hospital with my daughter until she was released on June 10th, 2023.
8. During my daughter's time in the NICU, my mother, Shemin Wilson, would visit me at the hospital from approximately 10:00A.M. until visiting hours ended at 9:00 P.M. She visited me every day while my daughter was in the NICU. She was with me in the hospital on the afternoon of alleged service.
9. I have also never had anyone in my apartment that matches the description in the process server's affidavit and neither I nor my mother matches that description.
10. Parking near my residence at 3540 Decatur Ave. is very limited. There is only street parking available and typically all these spots are taken.

11. To gain access to my unit, someone must buzz you in, and the arranging of the apartments in the building is not intuitive. For example, I live in apartment 1G, but it is not on the first floor. The apartments on the first floor are labeled starting with an L for lobby. To get to my apartment, you must go up a flight of stairs and locate my apartment.
12. I have not previously requested this relief.

WHEREFORE, I respectfully request that the Court grant any relief that it deems just, equitable and proper.



Erika Wilson

Subscribed and Sworn Before Me
This 16th day of October 2023.



Notary Public
Matthew Schedler
Notary Public State of New York
Reg. No. 02SC6197762
Expires 1/12/2025
Qualified Kings County

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

-----X

SYNCHRONY BANK,

Plaintiff,

against

INDEX NO. 5361/23
AFFIDAVIT IN SUPPORT OF
DEFENDANT'S MOTION

ERIKA WILSON,

Defendant.

-----X

Shemin Wilson, being duly sworn, deposes and says:


1. I am Shemin Wilson, the defendant, Erika Wilson's, mother.
Decatur Ave., Apt 1G, Bronx, NY 10467.
2. I live at this address with my daughter Erika Wilson, and v
grandchild, Rain.
3. I have lived with my daughter at this residence for approximately eleven years
and lived with her at time of the alleged service on June 8, 2023.
4. Neither my daughter nor myself were home on June 8th, 2023 to grant anyone
entry into the building or out unit.
5. The process server describes service by substitute service on Chante Wilson, an
alleged co-resident. Chante Wilson is described as a black woman who is exactly
25 years old, between 5'4 - 5'6 inches tall and between 131-160 pounds.

Ex. C

6. Service as described in the process server's affidavit is not possible. I do not know a Chante Wilson and there is no one in my family with this name. The process server describes serving Chante Wilson on Thursday, June 8, 2023, at 3:16 P.M. Service as described in the affidavit is not possible. On June 6, 2023 my grandchild, Rain, was born. Due to health issues she needed to be admitted to the neonatal intensive care unit ("NICU") at Mount Sinai West Hospital. She and my daughter were at the hospital for a number of days including on June 8. During that time, I would go to the hospital as soon as possible to be with my daughter, always arriving by 10 A.M. I would stay with my daughter and granddaughter all day. Only leaving when hospital visiting hours were over around 9 P.M.
7. Because my granddaughter was in the NICU, neither my daughter, nor I were home during the time of service and no one was in our apartment.
8. I have also never had anyone in my apartment that matches the description in the process server's affidavit and neither I nor my daughter matches that description.
9. Parking near my residence at 3540 Decatur Ave. is very limited. There is only street parking available and typically all of these spots are taken. I have driven around for over an hour looking for parking.
10. To gain access to my unit, someone must buzz you in, and the arranging of the apartments in the building is not intuitive. For example, I live in apartment 1G, but it is not on the first floor. The apartments on the first floor are labeled starting with an L for lobby. In order to get to my apartment you must go up a flight of

stairs and locate my apartment. This is a source of confusion and often results in me getting delivery orders for the wrong person.

WHEREFORE, I respectfully request that the Court grant any relief that it deems just, equitable and proper.


Shemin Wilson

Subscribed and Sworn Before Me
This 16th day of October 2023.



Notary Public
Matthew Schedler
Notary Public State of New York
Reg. No. 02SC6197762
Expires 1/12/2025
Qualified Kings County

**CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX**

-----X
SYNCHRONY BANK,

Plaintiff,

against

INDEX NO. 5361/23
AFFIRMATION IN SUPPORT

ERIKA WILSON,

Defendant.
-----X

Matthew Schedler, Esq., an attorney duly licensed to practice law in the state of New York, hereby affirms the following to be true pursuant to C.P.L.R. § 2106 and under the penalties of perjury states that:

1. I am a supervising attorney with CAMBA Legal Services, Inc., attorneys for the Defendant, Erika Wilson. As such, I am fully familiar with the facts and circumstances underlying this proceeding, except as to those matters stated upon information and belief, and as to those matters, I believe them to be true. The basis of my belief is information provided to me by my client and information contained within the court file.
2. The above-captioned action involves an alleged consumer credit transaction.
3. I submit this affirmation in support of Erika Wilson's ("Ms. Wilson") motion to dismiss asking this Court to issue an Order: (i) dismissing the action pursuant to C.P.L.R. § 3211(a)(8) because the Court lacks personal jurisdiction.

PRELIMINARY STATEMENT

4. Ms. Wilson is moving to dismiss the action because service was improper. Service of process was performed by Benjamin Lamb ("Mr. Lamb"), a process server with a long history of improper service. Mr. Lamb's description of service is impossible and is part of a pattern of improper service that spans multiple cases.

5. In the affidavit of service, Mr. Lamb swears that he served Ms. Wilson on June 8, 2023 at her Bronx residence by substitute service on a “Chante Wilson.” Chante Wilson does not exist. At the time of service both Ms. Wilson, and her mother – who also resides with her – were at the hospital as Ms. Wilson had given birth two days before and her child was admitted to the neonatal intensive care unit (“NICU”). As a result, no one was at the Wilson’s apartment at the time of alleged service.
6. This is not the first instance of improper service by this process server. Mr. Lamb, has a history of falsifying affidavits of service. Mr. Lamb was a key figure in *Sykes v. Mel S. Harris et. al.*, a class action involving an illegal debt collection scheme a part of which was failing to properly serve process. *Sykes v. Mel Harris and Associates, LLC*, *Sykes v. Mel Harris and Assocs., LLC*, 757 F. Supp. 2d 413 (S.D.N.Y. 2010). In *Sykes* it was discovered that Mr. Lamb lied about the service he was supposed to perform and on a number of occasions claimed to be serving multiple individual at the exact same time. *Sykes v. Mel Harris and Associates, LLC*, *Sykes v. Mel Harris and Assocs., LLC*, 285 F.R.D. 279 (S.D.N.Y. 2012). As part of his pattern of improper service, Mr. Lamb would almost always allege that he had performed substitute service. A true copy of the affidavit of Nicholas Echolson detailing Mr. Lamb’s attempts at service is attached as Exhibit D.
7. Upon information and belief, Mr. Lamb claims to serve by substitute service because it is harder to verify. If Mr. Lamb claims person service, it can be checked against the actual appearance of the defendant while affix and mail service can be checked against the required GPS records. It is harder to check claims of substitute service, which does not have the same easy and incontrovertible methods of authentication.

8. To this day, Mr. Lamb still claims - in virtually every instance - to have performed substitute service. In preparing for this motion, Ms. Wilson's attorney reviewed 38 cases in which Mr. Lamb performed service. In every case reviewed, Mr. Lamb claimed substitute service with many of the instances occurring at times that would be impossible given the distance between the locations and the time it takes to properly serve process.

FACTS AND PROCEDURAL HISTORY

9. Synchrony Bank commenced this action on May 30, 2023, with the purchase of an index number and the filing of a summons and complaint. A true copy of the summons and complaint is attached as Exhibit A.
10. In the affidavit of service, process server, Benjamin Lamb, (DCA License #2027471), swears to substitute service on June 8, 2023, at 3:16 P.M., upon a person of suitable age and discretion allegedly named "Chante Wilson," at 3540 Decatur Ave., Apt. 1G, Bronx, NY 10467. A true copy of the affidavit of service is attached as Exhibit B.
11. Ms. Wilson has lived at 3540 Decatur Ave., Apt 13G, Bronx, NY 10467 for the last eleven years. Affidavit of Erika Wilson. Ms. Wilson lives with her mother, Shemin Wilson, and her infant child, Rain. *Id.*; Affidavit of Shemin Wilson.
12. The affidavit of service describes "Chante Wilson," as an alleged co-resident, who is a black woman, exactly 25 years old, between 5'4 – 5'6 inches tall, and between 131-160 pounds. Exhibit B.
13. Neither Shemin Wilson nor Erika Wilson know a "Chante Wilson" and there is no one in their family with this name. Affidavit of Erika Wilson; Affidavit of Shemin Wilson. Neither Shemin Wilson nor Erika Wilson know of anyone fitting Chante Wilson's description and no one with that description was ever in their apartment. *Id.*

14. At the time of the alleged service, June 8, 2023, at 3:16 P.M., Shemin Wilson and Erika Wilson were both at Mount Sinai West Hospital. *Id.* Ms. Wilson had given birth two days before and Ms. Wilson's newborn daughter had to be admitted to the NICU at Mount Sinai West Hospital. Shemin Wilson visited her daughter and granddaughter in the NICU from approximately 10:00A.M. until visiting hours ended at 9:00P.M. every day between June 6, 2023 and June 10, 2023. *Id.*
15. Ms. Wilson stayed at Mount Sinai West Hospital continuously between June 6, 2023 and June 10, 2023 while her daughter was in the NICU. She returned home with her newborn on June 10, 2023 unaware that she was ever served. Aside from her mother, who was with her in the NICU at the time of alleged service, no one had access to her apartment. *Id.*
16. Ms. Wilson became aware of the lawsuit in late July when she received a notice from the court in the mail. Erika Wilson Affidavit.
17. In August 2023, Ms. Wilson obtained the representation of CAMBA Legal Services, Inc. and filed an Answer to the Complaint on September 18, 2023. A true copy of Ms. Wilson's Answer is attached as Exhibit C. Ms. Wilson's answer includes an affirmative defense of lack of personal jurisdiction. *Id.*
18. Ms. Wilson now makes this motion to dismiss based on the lack of personal jurisdiction.

BENJAMIN LAMB'S HISTORY OF IMPROPER SERVICE

19. Benjamin Lamb, has a long history of purposely failing to properly execute service of process and the improper service in this case is not an isolated incident.
20. Mr. Lamb's history of improper service is highlighted in *Sykes v. Mel Harris and Associates, LLC*. *Sykes v. Mel Harris and Assocs., LLC*, 285 F.R.D. 279 (S.D.N.Y. 2012). *Sykes* was a class action involving illegal debt collection scheme an important of which

was process servers engaging “sewer service” - purposely failing to deliver process - to obtain easy default judgments against individuals who were unaware of the lawsuits against them. *Id.* Mr. Lamb, and other process servers, would knowingly fail to complete service and falsify affidavits of service to advance this scheme. For example, the District Court noted that, “[o]n 517 occasions, defendants, Mosquera, Lamb, and Andino, alone, claimed to [sic] have performed service in two or more places at the same time.” *Id.* at 284.

21. As a part of the *Sykes* litigation, Nicholas Egleston, an IT consultant and analyst, completed a comprehensive analysis of over 16,000 of Benjamin Lamb’s affidavits of service. Exhibit D. Egleston analyzed all service of process performed by the service agency involved in the *Sykes* litigation from January 2007 through January 2011. Exhibit D at 1-2. Egleston found that Benjamin Lamb alleged substitute service in almost every instance, at least 15,000 times, which represented 91.21% of his service attempts. Exhibit D at 25. In comparison, Lamb allegedly only completed personal service 5.31% of the time and only completed nail and mail service and astounding .03% of the time. Exhibit D at 25.
22. By alleging substitute service in almost all cases, Mr. Lamb is able better skirt the rules of service and avoid having his improper service detected. This would not be the case if he alleged personal service as the description of the person server could be verified by the appearance of the defendant. Along the same lines, if Mr. Lamb alleged affix and mail service he would have to make the required GPS recordings, which could easily be verified. By alleging substitute service, Mr. Lamb is able to avoid these detection methods and continue his scheme.

23. The evidence of Mr. Lamb's improper service is not just limited to the type of service he was performing. Egleson also found that Benjamin Lamb outright lied, and claimed to be serving process in two separate locations at the exact same time on sixty six occasions. Exhibit D at 3.
24. The pattern of improper service highlighted in *Sykes* is also present in this case and in Mr. Lamb's recent attempts of service. To gather more information on Mr. Lamb's recent service activity, CAMBA Legal Services pulled thirty-nine affidavits of service from the index numbers surrounding the index number for this action. True copies of these affidavits of service are attached as Exhibit E. Every affidavit of service reviewed by CAMBA is attached to this motion, none has been excluded. As stated above, these affidavits reveal that Mr. Lamb claimed substitute service in all thirty-nine instances with many of those attempts describing service that are not possible.
25. On June 8, 2023, the date of alleged service in this case, for example, Mr. Lamb allegedly completed a substitute service at 640 Adce Ave., Bronx, NY at 2:40 PM. Exhibit E at p. 7. Then, nine minutes later, Mr. Lamb claims to have completed substitute service at 2304 Matthews Ave., Bronx, NY 10476. Exhibit E at p. 8. According to Google Maps, the driving distance between these two locations is least six minutes via car. A true copy of a google maps printout between these locations is attached Exhibit F.
26. To complete service, Mr. Lamb would have had to find parking; park his car; walk to the building; gain access to the building; find the appropriate unit; travel to the unit via stair or elevator; knock on the door; wait for a response; hand over papers to an alleged co-resident; ask the person their name and relationship to the defendant; ask if the defendant was in the military; wait for them to answer; go back down the stairs or elevator; walk out the

building; make a GPS recording of his location; walk back to his car; fill out description of the person and the information concerning service in his logbook; and then repeat that entire process at the next residence. That Mr. Lamb was able to do all of this at two locations that are 6 minutes apart in 9 minutes total is not possible, but we see this pattern repeated throughout his attempts at service.

27. The same thing happened on June 17, 2023. On this day, Mr. Lamb allegedly served two individuals via substitute service in 10 minutes. Exhibit E. At 3:54 P.M. Mr. Lamb allegedly served an individual by substitute service at 4356 Grace Avenue, Bronx, NY 10466. Exhibit E at p. 35. Then, 10 minutes later, Mr. Lamb again performed substitute service at 4:04 P.M. at 3916 Harper Avenue Apt 9 Bronx, NY 10455. Exhibit E at p. 36. In both instances Mr. Lamb swears that he had a conversation with the person served and asked if the defendant was in the military. Service as detailed in the affidavit is still not possible.

28. 4356 Grace Avenue is a 6 minute drive or 28 minute walk from 3916 Harper Avenue. A true copy of a google map printout of the distance between these addresses is attached as Exhibit G. This means that in 10 minutes Mr. Lamb was able to locate the address; turn on his car; drive to the location; find parking; park his car; gather his things; walk to the building; gain access to the building; find the appropriate unit; knock; wait for a response; talk to the person served; make a GPS recording; write down the description of the person served; leave the building; then return to his car; and do it all over at the next address. Exhibit G. This is simply not possible.

29. In addition to the impossible descriptions of service, the thirty-nine affidavits pulled on Ms. Wilson's behalf show that Mr. Lamb never completed personal service on a defendant

and never completed nail and mail service, Exhibit G. In other words, Mr. Lamb knocked on the door of thirty-nine different homes. In none of those instance was no one home and in none of those instances was the defendant he was try to serve home. Instead, in each of the thirty-nine cases, a 3rd party answered the door, had a conversation about the defendants military service and then accepted service. The pattern does not survive scrutiny.

ARGUMENT

Synchrony's Action Should Be Dismissed Because Ms. Wilson Was Not Served

30. The Court does not have personal jurisdiction over Ms. Wilson because Synchrony did not properly serve the Summons and Complaint. Proper service under C.P.L.R. § 308(2) requires that the process server deliver notice to a person of suitable age at the actual place of dwelling or usual place of abode of the defendant and then mail a copy to the defendant's last known residence. C.P.L.R. § 308(2). Here, the requirement is not satisfied, the person described in the affidavit of service does not exist and service is not possible because everyone who lives in the apartment was at the hospital with Ms. Wilson's newborn.
31. Service of process is necessary for a court to exercise personal jurisdiction over a defendant. *Macchia v. Russo*, 67 N.Y.2d 592, 595 (1986). Proper service of process is a constitutional requirement meant to ensure due process. *Feinstein v. Bergner*, 48 N.Y.2d 234, 241 (1979).
32. Service must be reasonably calculated under the circumstances to give interested parties notice of the suit with adequate time to prepare their defense. *Mullane v. Cent. Hanover Bank & Tr. Co.*, 339 U.S. 306, 314 (1950). The New York Court of Appeals mandates strict compliance with the statutory requirements for service of process to ensure this constitutional mandate is met. *Macchia*, 67 N.Y.2d at 595.

33. Unchallenged, a process server's affidavit of service is typically sufficient to support a finding that service was proper. *Bankers Tr. Co. of California v. Tsoukas*, 303 A.D.2d 343, 343-344 (2d Dep't 2003). However, when there are issues of fact about whether service was properly performed a traverse hearing must be scheduled. *Trovato v. Galaxy Sanitation Servs. of New York, Inc.*, 171 A.D.3d 830, 832 (2d Dep't 2019); *Elliott v. Butler*, 8 N.Y.3d 972, 972-73 (2007); *Steiner v. Steiner*, 81 A.D.2d 725, 725 (2d Dep't 1981).
34. Conversely, when no issues of fact exist concerning improper service, the court may dismiss the action without a traverse hearing. *Mendez v. Rattigan*, 209 A.D.3d 637, 640 (2d Dep't 2022); *Capital Equity Mgt., LLC v. Dema*, 78 Misc.3d 129(A) at *1 (App Term 2023).
35. When the defendant submits un rebutted documentary proof that the person served would not have been in their residence, no traverse hearing is necessary to dismiss the action. *Mendez*, 209 A.D.3d at 640; *Capital Equity Mgt., LLC*, 78 Misc.3d 129(A) at *1.
36. Ms. Wilson has resided at the same residence, 3540 Decatur Ave., for the last eleven years. Erika Wilson Affidavit. The affidavit of service states that he performed substitute service on June 8, 2023, on a "Chante Wilson". Exhibit B. While this address is where Ms. Wilson lives, neither she nor her mother know of anyone named Chante Wilson and no one by that name or matching the description has ever been in the apartment. Erika Wilson Affidavit; Shemin Wilson Affidavit; Exhibit B.
37. On June 8, 2023, Ms. Wilson and her mother were at Mount Sinai West Hospital with Ms. Wilson's daughter in the NICU. *Id.* As no one was present in their residence and neither Ms. Wilson nor her mother has ever heard of Chante Wilson, proper service was not completed. *Id.*

38. By denying proper receipt of service and providing probative facts, sworn testimony, and documentary evidence that substitute service was not properly performed, Ms. Wilson has effectively disputed service. The Court should dismiss the case. Alternatively, the Court should set the matter down for a traverse hearing to determine whether service was proper and whether the Court has personal jurisdiction.

WHEREFORE, we respectfully request, on behalf of Defendant Ms. Wilson, that this Court issue an Order: (i) dismissing the action pursuant to C.P.L.R. § 3211(a)(8) because the Court lacks jurisdiction over the person of the defendant; or (ii) ordering a traverse hearing to determine whether service was proper and personal jurisdiction is had by the court; and, (iii) granting such other relief as the Court deems just and proper.

Dated: December 6, 2023
Brooklyn, New York


By: Matthew Schedler, Of Counsel
CAMBA Legal Services, Inc.
Elizabeth Miller, Esq., General Counsel
20 Snyder Avenue
Brooklyn, NY 11226
(718) 940-6311, ext.79284
Attorneys for the Defendant

To: Donna A. Ciampa
Selip & Stylianou, LLP
199 Crossways Park Drive
Woodbury, NY 11797
(516) 686-8991
Attorney(s) for the Plaintiff

EXHIBIT A

ORIGINAL

CONSUMER CREDIT TRANSACTION
IMPORTANT!! YOU ARE BEING SUED!! THIS IS A COURT PAPER - A SUMMONS DON'T THROW IT AWAY!! TALK TO A LAWYER RIGHT AWAY! PART OF YOUR PAY CAN BE TAKEN FROM YOU (GARNISHED). IF YOU DO NOT BRING THIS TO COURT, OR SEE A LAWYER, YOUR PROPERTY CAN BE TAKEN AND YOUR CREDIT RATING CAN BE HURT!! YOU MAY HAVE TO PAY OTHER COSTS TOO!! IF YOU CAN'T PAY FOR YOUR OWN LAWYER BRING THESE PAPERS TO THIS COURT RIGHT AWAY. THE CLERK (PERSONAL APPEARANCE) WILL HELP YOU!! THIS COMMUNICATION IS FROM A DEBT COLLECTOR AND IS AN ATTEMPT TO COLLECT A DEBT. ANY INFORMATION OBTAINED WILL BE USED FOR THAT PURPOSE.

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

SYNCHRONY BANK
PLAINTIFF,
-AGAINST-
ERIKA N WILSON
DEFENDANT.

INDEX NUMBER: (5361
S&S FILE NO. G1756067

SUMMONS
Plaintiff's address: 170 ELECTION RD SUITE 125,
DRAPER, UT 84020

The Basis of the Venue Designated is Defendant's
Residence

TO THE ABOVE NAMED DEFENDANT(S): YOU ARE HEREBY SUMMONED to appear in the CIVIL COURT OF THE CITY OF NEW YORK, COUNTY OF BRONX at the office of the clerk of the said Court at 851 GRAND CONCOURSE, BRONX, NY 10451, in the City and State of New York, within the time provided by law as noted below and to file your answer to the annexed complaint with the clerk: upon your failure to answer, judgment will be taken against you for the sum of \$6,743.15 with costs and disbursements of this action.

FEE PAID

Dated: May 03, 2023
Selip & Stylianou, LLP, Attorneys for Plaintiff
P.O. Box 9004, 199 Crossways Park Dr., Woodbury, NY 11797-9004
(516) 364-6006 ext. 8991; (866) 848-8975 ext. 8991; TTY/TRS: (516) 422-8500
Refer to S&S File No. G1756067

MAY 30 2023

CIVIL COURT
BRONX COUNTY

Note: the law provides that (a) if this summons is served by its delivery to you personally within the City of New York, you must appear and answer within twenty days after such service; or (b) if this summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed thirty days after the proof of service thereof is filed with the clerk of this Court within which to appear and answer.

Defendant to be served:
ERIKA N WILSON, 3540 DECATUR AVE APT 1G, BRONX, NY 10467

By: 
DONNA A. CIAMPA ESQ.



TRANSACCION DE CREDITO DEL CONSUMIDOR
**IMPORTANTE! UD. HA SIDO DEMANDADO! ESTE ES UN DOCUMENTO
LEGAL - UNA CITACION NO LA BOTE! CONSULTE CON SU ABOGADO
ENSEGUIDA! LE PUEDEN QUITAR PARTE DE SU SALARIO (EMBARGARLO).
SI UD. NO SE PRESENTA EN LA CORTE CON ESTA CITACION LE PUEDEN
CONFISCAR SUS BIENES, (PROPIEDAD) Y PERJUDICAR SU CREDITO!
TAMBIEN ES POSIBLE QUE TENGA QUE PAGAR OTROS GASTOS LEGALES
(COSTOS ADDICIONALES)! SI UD. NO TIENE DINERO PARA UN ABOGADO
TRAIGA ESTOS PAPELES A LA CORTE INMEDIATAMENTE. VENGA EN
PERSONA Y EL SECRETARIO DE LA CORTE LE AYUDARA. ESTA
COMUNICACIÓN ES DE UN COBRADOR DE DEUDAS Y ES UN INTENTO DE
COBRAR UNA DEUDA. CUALQUIER INFORMACIÓN OBTENIDA SERÁ
UTILIZADA PARA ESE PROPÓSITO.**

CORTE CIVIL DE LA CIUDAD DE NUEVA YORK
CONDADO DE BRONX

SYNCHRONY BANK

DEMANDANTE,

-VS.-

ERIKA N WILSON

DEMANDADO.

INDEX NUMBER:

S&S FILE NO. G1756067

CITACION

La direccion del demandante: 170 ELECTION RD
SUITE 125, DRAPER, UT 84020

La Razon de Haber Designado esta Corte es la
Residencia del Demandado

AL DEMANDADO ARRIBA MENCIONADO: USTED ESTA CITADO A COMPARECER EN
LA CORTE CIVIL DE LA CIUDAD DE NUEVA YORK, CONDADO DE BRONX a la oficina
del jefe principal de dicha Corte en 851 GRAND CONCOURSE, BRONX, NY 10451 en el
Condado de BRONX, Ciudad y Estado de Nueva York, dentro del tiempo provisto por la ley segun
abajo indicado y a presentar su respuesta a la demanda anexada al jefe de la Corte; si usted no
comparece a contestar se dictara sentencia contra usted en la suma de \$6,743.15 incluyendo los
costos de esta accion.

Fecha: May 03, 2023

Selip & Stylianou, LLP, Attorneys for Plaintiff, Abogados del Demandante

P.O. Box 9004, 199 Crossways Park Dr., Woodbury, NY 11797-9004

(516) 364-6006 ext. 8991; (866) 848-8975 ext. 8991; TTY/TRS: (516) 422-8500

Refer to S&S File No. G1756067

Nota: la ley provee que: (a) si esta citacion es entregada a usted personalmente en la Ciudad de
Nueva York, usted debe comparecer y responderla dentro de veinte dias despues de la entrega; o (b)
si esta citacion es entregada a otra persona que no fuera usted personalmente o si fuera entregada
afuera de la Ciudad de Nueva York, o por medio de publicacion, o por otros medios que no fueran
entrega personal a usted en la Ciudad de Nueva York, usted tiene treinta dias para comparecer y
responder la demanda, despues de haberse presentado prueba de entrega de la citacion al jefe de esta
Corte.

Demandado citado:

ERIKA N WILSON, 3540 DECATUR AVE APT 1G, BRONX, NY 10467

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

SYNCHRONY BANK

PLAINTIFF,

-AGAINST-

ERIKA N WILSON

DEFENDANT.

INDEX NUMBER:

S&S FILE NO. G1756067

COMPLAINT

Plaintiff, by its attorneys, complaining of the Defendant(s), respectfully alleges that:

1. Plaintiff is a savings bank organized pursuant to federal law. Plaintiff is a direct creditor and not a debt purchaser, and as such is not required to be licensed by the NYC DWCP.
2. Upon information and belief, the Defendant(s) resides or has an office in the venue in which this action is brought, or the Defendant(s) transacted business within the venue in which this action is brought, either in person or through an agent, and the instant cause of action arose out of said transaction.
3. Based upon a reasonable inquiry, the Statute of Limitations for the causes of action asserted herein has not expired.

FACTS

4. A CareCredit-branded revolving credit account (hereafter the "Account") was opened in Defendant's name, subject to the terms and conditions provided, or made available in electronic format, to the Defendant (the "Agreement"). A copy of the charge-off statement is attached hereto. Plaintiff is the original creditor (as defined in NY CPLR § 105(q-1)) and owner of the Account.

5. Defendant used the Account and incurred a balance. The last four digits of the Account number on the most recent monthly statement recording a purchase transaction, last payment, or balance transfer (the "Last Activity Statement") are 6252, and the balance owed as set forth in the Last Activity Statement was \$5,774.76.

6. Defendant breached the terms of the Agreement by failing to make the agreed-upon payments when due.

7. Demand for payment of the Account was made on Defendant, but Defendant failed to make all the required payments. The Defendant's last payment was made on or about April 19, 2021 in the amount of \$221.00.

8. As a result of Defendant's default, the Plaintiff closed the Account and subsequently charged it off on November 15, 2021 in the amount of \$6,743.15, as reflected in the attached statement.

9. The balance currently due and owing is \$6,743.15, itemized as follows:

Balance due at time of charge-off:	\$6,743.15
Plus total amount of interest accrued since charge-off:	\$0.00
Plus total amount of non-interest charges or fees since charge-off:	\$0.00
Plus total amount of dishonored payments:	\$0.00
Less total amount of payments and/or credits since charge-off:	\$0.00

AS AND FOR A FIRST CAUSE OF ACTION

10. Plaintiff repeats and realleges each and every allegation contained in the foregoing paragraphs as if more fully set forth herein.


11. As a result of Defendant's breach of the Agreement, and after crediting Defendant for all payments and credits, there is now due and owing by Defendant to Plaintiff the sum of \$6,743.15, no part of which has been paid despite due demand therefor.

WHEREFORE, Plaintiff demands judgment against Defendant(s) in the amount of \$6,743.15 together with costs and disbursements.

The undersigned attorney hereby certifies that, to the best of his/her knowledge, information, and belief, formed after an inquiry reasonable under the circumstances, the presentation of the within complaint and the contentions therein are not frivolous as defined in part 130-1.1(c) of the rules of the Chief Administrator.

Dated: MAY 03, 2023

YOURS, ETC.

By: 
DONNA A. CIAMPA ESQ.
Selip & Stylianou, LLP, Attorneys for Plaintiff
199 Crossways Park Drive, Woodbury, NY 11797-9004
(516) 686-8991; (866) 848-8975 ext. 8991;
S&S File No. G1756067

CARECREDIT/SYN JNY BANK

ERIKA N WILSON

Statement Ending Date: 11/15/2021

Summary of Account Activity		Payment Information	
Previous Balance	\$5,703.15	New Balance	\$0.00
+ New Purchases	\$9.00	Total Minimum Payment Due	\$1,863.00
- Payments	\$0.00	Payment Due Date	11/17/2021
+/- Credits, Fees & Adjustments (net)	(\$5,703.15)	PAYMENT DUE BY 5 P.M. EASTERN ON THE DUE DATE.	
+/- Interest Charge (net)	\$0.00	We may convert your payment into an electronic debit. See reverse side.	
New Balance	\$0.00	Late Payment Warning: If we do not receive your Total Minimum Payment Due by the Payment Due Date listed above, you may have to pay a late fee up to \$40.00.	
Credit Limit	\$4,250.00		
Available Credit	\$0.00		
Days in Billing Period	28		
Pay online for free at: mysynchrony.com			
For Synchrony Bank customer service or to report your card lost or stolen, call (1-888-890-7664).			
Best time to call are Wednesday - Friday.			

Transaction Summary				
Tran Date	Post Date	Reference Number	Description	Amount
11/15/2021	11/15/2021	PS07203020000000	CHARGE OFF ACCOUNT-PRINCIPALS	(\$3,100.72)
11/15/2021	11/15/2021	PS07203020000000	CHARGE OFF ACCOUNT-INTEREST	(\$3,642.40)
			CHARGE	
			FEES	
11/10/2021	11/10/2021		LATE FEE	\$40.00
			TOTAL FEES FOR THIS PERIOD	\$40.00
			INTEREST CHARGED	
11/15/2021	11/15/2021		INTEREST CHARGE ON PURCHASES	\$0.00
			TOTAL INTEREST FOR THIS PERIOD	\$0.00
2021 Totals Year-to-Date				
Total Fees Charged in 2021				\$440.00
Total Interest Charged in 2021				\$2,692.16
Total Interest Paid in 2021				\$0.00

Interest Charge Calculation				
Type of Balance	Expiration Date	Annual Percentage Rate (APR)	Balance Subject to Interest Rate	Interest Charge
Purchases	NA	29.99%	\$0.00	\$0.00

Cardholder News & Information	
In order to protect your account privacy, we are unable to provide account information to anyone other than the cardholder(s) or an authorized party. If you wish to permit us to speak to an authorized party such as a spouse about your account, please send written authorization to the General Inquiries address.	
You can pay your bill online or over the phone. We noticed you've been enjoying our easy paperless payment options, so we will no longer be including return envelopes. You can make things even easier by selecting the paperless statement option on your account online.	
Statement not provided to customer.	

*NOTICE: See reverse side and additional pages (if any) for important information concerning your account.

K102 078 1 9 11 111111 00 PAGE 1 of 1 8972 3400 0002 01001307

Pay online at mysynchrony.com or enclose this coupon with your check. Please use blue or black ink.

Total Minimum Payment Due	Past Due Amount	Payment Due Date	New Balance	Account Number
\$1,863.00	\$0.00	11/17/2021	\$0.00	██████████-3582

Payment Enclosed: \$
☐ New address or e-mail? Payment due includes \$ 0.00 past due. Please pay the past due amount PROMPTLY.
 Check the box at left and print changes on back.

 ERIKA N WILSON
 3540 DECATUR AVE APT 1G
 BRONX NY 10467-1734

 Make Payment to: SYNCHRONY BANK
 PO BOX 960061
 ORLANDO, FL 32896-0061

EXHIBIT B

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX



30994

AFFIDAVIT OF SERVICE

Index no : CV-05361-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK
vs.
Defendant(s): ERIKA N WILSON

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:16 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05361-23/BX endorsed thereon on ERIKA N WILSON at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Chante Wilson, Co-Resident of ERIKA N WILSON, a person of suitable age and discretion. Said premises is ERIKA N WILSON's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	25	5ft 4in - 5ft 6in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3540 DECATUR AVE APT 1G, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty File#: G1756067

EXHIBIT C

First Affirmative Defense

10. The Court lacks personal jurisdiction over defendant because she was not properly served in accordance with C.P.L.R. § 308.

Second Affirmative Defense

11. The plaintiff lacks standing to bring this action.

Third Affirmative Defense

12. The defendant does not owe the debt.

Fourth Affirmative Defense

13. The defendant disputes the amount of the debt.

Fifth Affirmative Defense

14. The defendant is entitled to an offset against the amounts claimed because of plaintiff's failure to mitigate its damages.

Sixth Affirmative Defense

15. The statute of limitations has expired

Prayer for Relief

WHEREFORE, Defendant respectfully asks that the Court:

- A. Dismiss the Complaint in its entirety;
- B. Award defendant's reasonable costs and attorney fees; and
- C. Award such other and further relief as the Court deems just and proper.

Dated: August 21, 2023
Brooklyn, New York



By: Matthew Schedler, Esq., Of Counsel
CAMBA Legal Services, Inc.
Elizabeth Miller, Esq., General Counsel
20 Snyder Avenue
Brooklyn, NY 11226
(718) 940-6311, ext. 79222
(347) 525-5072
matthewsc@camba.org
Attorneys for the Defendant

VERIFICATION

State of New York)
) ss.:
County of Kings)

The undersigned, an Attorney duly admitted to practice law in the State of New York, affirms pursuant to NY CPLR 3020 (d) (3) the following statements to be true under the penalties of perjury: That I am the Attorney of record for Defendant; That I have read and know the contents of the foregoing Answer; That same is true to the knowledge of the affirmant except as to those matters therein stated to be alleged upon information and belief and as to those matters I believe to be true. The reason this verification is made by the affirmant and not the Defendant is because the Defendant does not reside in the county where I maintain an office for the practice of law.



By: Matthew Schedler, Esq., Of Counsel
Elizabeth Miller, Esq., Executive Director
CAMBA Legal Services, Inc.
Attorneys for Defendant
885 Flatbush Ave. 2nd Fl.
Brooklyn, NY 11226
(718) 940-6311
Attorneys for the Defendant

Dated: August 21, 2023
Brooklyn, New York

CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX

Civil Court of the City of New York, County of Bronx,
Index No.: 5361/23

SYNCHRONY BANK

Plaintiff,

-against-

ERIKA WILSON

Defendant(s).

ANSWER

Signature (Rule 130-1.1-a)



Print name beneath

Matthew Schedler, Of Counsel

Attorney for

CAMBA LEGAL SERVICES, INC.
Elizabeth Miller, Esq., General Counsel
Office and Post Office Address, Telephone
20 Snyder Avenue
Brooklyn, New York 11226
718-940-6311 ext. 79222

To: Selip and Stylianou, LLP
199 Crossways Park Drive
Woodbury, NY 11797
Attorney(s) for Plaintiff

Service of a copy of the within is hereby admitted.
Dated,

Attorney(s) for

EXHIBIT D

AA-160

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MONIQUE SYKES, REA VEERABADREN,
KELVIN PEREZ, and CLIFTON
ARMOOGAM, individually and on behalf of
all others similarly situated,

Plaintiffs,

- against -

MEL S. HARRIS AND ASSOCIATES LLC;
MEL S. HARRIS; MICHAEL YOUNG;
DAVID WALDMAN; KERRY LUTZ; TODD
FABACHER; MEL HARRIS JOHN/JANE
DOES 1-20; LEUCADIA NATIONAL
CORPORATION; L-CREDIT, LLC; LR
CREDIT, LLC; LR CREDIT 10, LLC; LR
CREDIT 14, LLC; LR CREDIT 18, LLC; LR
CREDIT 21, LLC; JOSEPH A. ORLANDO;
PHILIP M. CANNELLA; LR CREDIT
JOHN/JANE DOES 1-20; SAMSERV, INC.;
WILLIAM MLOTOK; BENJAMIN LAMB;
MICHAEL MOSQUERA; JOHN ANDINO;
and SAMSERV JOHN/JANE DOES 1-20,

Defendants.

ECF Case
No. 09 Civ. 8486(DC)

DECLARATION OF
NICHOLAS
EGLESON

NICHOLAS EGLESON declares under the penalty of perjury, pursuant to 28 U.S.C. §
1746, that the following is true and correct:

1. I am the founder and president of Paladin Consulting and Programming, which provides
IT consulting services to New York area health care, social service, and non-profit
agencies, and commercial clients. I submit this affidavit in further support of Plaintiffs'
Motion for Class Certification.
2. On July 27, 2011, I began analyzing a Microsoft Access database entitled "Process
Service Management System," which had been produced earlier that day. I understand

that this database is a record of all service of process performed by Samserv for Mel Harris and Associates, LLC, from January 2007 through January 2011.

3. Because I received the entire set of data on July 27, 2011, my analysis at this point is necessarily non-comprehensive. I believe there may be more data indicative of consistent, easily ascertainable trends that I have not yet been able to review.
4. The database contains 123,828 records of service, including 94,123 records of cases filed by Mel Harris in the New York City Civil Court. Of these records, 59,959 concern service of a summons and complaint in cases filed by Mel Harris on behalf of the Leucadia Defendants in New York City Civil Court.
5. For each record of service, the database contains a number of fields, including the name of the process server, his or her employee ID number, the date the process server was assigned to serve process, the method of service, the date and time of service, and, if applicable, the name and a description of the person served. The database also contains payment information for process servers.
6. For method of service, the database specifies the following methods of service: personal service, mail and mail, substitute service, corporate service, and several types of unsuccessful service.¹ In this affidavit I use the term "completed service" to mean instances in which a process server visited an address and effected service. "Attempted service" means instances in which a process server visited an address but did not effect service. "Visits" means all instances in which a process server went to an address,

¹"Unsuccessful service" includes the following categories: nonservice, bad address, moved, new address, not known at address, P.O. Box, no apartment number, deceased, miscellaneous, jurisdiction and "retd-per atty-not serv."

whether or not service was effected. In other words, "visits" equals attempted plus completed services.

7. Six individual process servers (Assmat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
8. I was able to isolate several subsets of data by running queries in Microsoft Access, as well as by exporting the data into Microsoft SQL Server and Microsoft Excel.

Impossible and Highly Improbable Reports of Service

9. The data shows multiple instances of the same process server recording two or more services at different addresses at the same hour and minute – a physical impossibility. Twenty-three out of 25 servers who reported serving in New York City logged simultaneous visits at different addresses. Attached as Exhibit A is a table displaying the number of times each process server reported simultaneously being in at least two different locations in New York City at the same time.
10. For example, Defendant Mosquera claimed to be at four different locations on September 17, 2008 at 1 p.m., Defendant Lamb claimed to be in two different locations on November 28, 2007 at 6:59 p.m., and Defendant Andino claimed to be in nine different locations on March 29, 2007 at 4 p.m.
11. Overall, the data shows that Defendant Andino claimed to be in two or more places at the same time on 327 occasions, Defendant Mosquera on 124 occasions, and Defendant Lamb on 66 occasions.

12. Furthermore, in 2,915 instances, a process server claimed to have attempted or completed service *before* the date that the service was assigned to that process server – another physical impossibility.
13. Finally, each of the six most active process servers reported physically impossible travel times.
14. To determine actual travel time, I filtered the relevant data columns by server and date, sorted by time of visit, and ran a comparison with a driving route generated by Google Maps.
15. The data shows several instances where individual process servers reported making 40 to 100 visits in a day in less time than Google Maps estimates is required for the continuous drive time alone. The Google estimates assume a continuous driving route and do not include time for other activities, such as parking a vehicle, entering a building, serving legal papers, or updating a logbook.
16. The data also shows instances where process servers report having served papers in an order that required nonsensical backtracking along the route.
17. Attached as Exhibit B(1) through B(6) are tables displaying examples of simultaneous service, impossible travel times and nonsensical backtracking as reported by the six most active servers.
18. For example, Exhibit B(1) shows that on the morning of October 2, 2008, while serving defendants in Staten Island, Defendant Mosquera reported having completed 10 hours and 24 minutes of travel time in only two hours and five minutes. On that morning alone, Defendant Mosquera consistently backtracked among zip codes, and also reported four instances when he was in two different locations at the exact same time.

19. Exhibit B(2) shows that on December 8, 2007, while serving defendants in the Bronx, Defendant Lamb reported having completed 12 hours and 15 minutes of travel in seven hours and 10 minutes. On that day alone, Defendant Lamb consistently backtracked among zip codes and also reported 10 instances when he was in two different locations at the exact same time.
20. Exhibit B(3) shows that on October 15, 2007, while serving defendants in Brooklyn, process server James Stevens reported making visits almost exclusively within five-minute increments. A particularly odd entry shows that from 6:30 to 6:45 p.m., Mr. Stevens traveled to an address that according to Google Maps would take him 22 minutes, not 15. Mr. Stevens also reported making this same impossible trip in 15 minutes on two other dates for additional service attempts. Also on October 15, 2007, Mr. Stevens reported four instances when he was in two different locations at the exact same time, including one for which he reported simultaneous service attempts at the same two addresses on two other dates.
21. Exhibit B(4) shows that on December 15, 2007, while serving defendants in Brooklyn, process server Angelo Rivera reported having completed eight hours and 48 minutes of travel in six hours and 39 minutes. During that time period, Mr. Rivera reported a travel time of one minute for a distance that according to Google Maps would take 31 minutes to complete. On that day Mr. Rivera backtracked among zip codes repeatedly, and also reported three instances where he was in two different locations at the exact same time.
22. Exhibit B(5) shows that on January 28, 2008, while serving defendants in the Bronx, Defendant Andino reported having completed 16 hours and 57 minutes of travel time in five hours and 36 minutes. During that time period Defendant Andino backtracked

repeatedly among zip codes, and reported 10 instances where he was in two different places at the exact same time.

23. Exhibit B(6) shows that on October 6, 2008, process server Assnat Abdelrahman reported making service attempts in Brooklyn at 16 different addresses in the span of two hours and 23 minutes, despite the fact that the driving time alone among those locations would have taken three hours and 27 minutes. Mr. Abdelrahman reported consistently backtracking among zip codes throughout the day, in one instance claiming a space of one minute between services when the drive would have taken at least 21 minutes. He also reported an instance of being at two different addresses at the exact same time.

Methods and Volume of Service

24. The data shows that a strikingly small number of individuals performed most of the reported service. Six individual process servers (Assnat Abdelrahman, John Andino, Benjamin Lamb, Michael Mosquera, Angelo Rivera and James Stevens) accounted for 79% of all service performed by Samserv for Mel Harris in New York City between January 2007 and January 2011. Together, these individuals reported 74,446 services.
25. The six process servers reported high volumes of service, including hundreds of days on which they claimed to have made more than 40 visits in a single day. See table attached at Exhibit C.
26. The six process servers also reported widely divergent rates of personal, substitute, and nail and mail service. For example, Defendant Mosquera reported personal service in 1% of cases, substitute service in 88% of cases, and nail and mail in 8% of cases. Defendant Lamb reported personal service in 5% of cases, substitute service in 91% of cases, and almost never reported nail and mail service. Meanwhile, Defendant Andino

reported nail and mail service in 80% of cases. See tables and charts attached at Exhibit D.

27. Overall, Samserv process servers in New York City reported effecting personal service in 3.5% of cases, substitute service in 69% of cases, and nail and mail service in 22.4% of cases.

Payment of Process Servers

28. Samserv's database contains information regarding payment rates, including whether or not a process server would be compensated for various service outcomes.
29. The database indicates that individual process servers were to be paid from \$6.50 to \$10 for each completed service, with the majority of the servers to be paid less than \$10 per completed service.
30. The database also indicates that process servers received no payment when they reported that the address was not valid, the defendant had moved, the defendant was at a new address, the defendant was not known at the service address, the service address was a post office box, or the service address lacked an apartment number.
31. In 95% of NYC Civil Court cases, process servers reported an outcome for which they would be paid.

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I declare under penalty of perjury that the foregoing is true and correct.

Dated: July 31, 2011
New York, New York



NICHOLAS EGLESON

Case 13-2742, Document 107-2-11/15/2013, 1093370, Page 40 of 57

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Exhibit A - Simultaneous Visits to Different Addresses

Instances when servers report being at 2 or more addresses at the same time,
for servers who claimed to serve in NYC Civil

Employee ID#	Name	# instances
1	M. MOSQUERA	124
2	LAMB	66
12	STEVENS	410
52	RIVERA	84
58	ANDINO	327
63	ABDELRAHMAN	122

Other NYC Civil servers (<4000 service claims)

3	PINDER	11
4	LEWIS	5
11	WEGARD	21
21	D. MOSQUERA	204
26	BENITEZ	41
55	JACOBS	42
56	DWORETSKY	138
57	DEGENNARD	1
60	NEWMAN	5
61	ACEVEDO	107
62	JOSEPH	3
64	TANEGA	2
66	H. AL-ATRASH	9
67	MILLER	85
71	N. ATRASH	34
72	MATHERS	24
73	ISSAM	2
77	BARRETT	0
78	IBRAHIM	0

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Exhibit B1 - Mosquera Impossible Travel 10/2/2008

Key:

Nonsensical ZIP Code backtracking

claim to be in two places at once

[illegible]

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Exhibit B1 - Mesquera Impossible Travel 10/2/2008

Source	Destination	Flight	Class	Seat	Carrier	Flight Date	Flight Time
MOSQUERA					N2M	10/2/2008	
MOSQUERA					N2M	10/2/2008	
MOSQUERA					N2M	10/2/2008	
MOSQUERA 114 KENNEDY ST	STATEN ISLAND	NY	10312		N2M	10/2/2008	10:44 AM
MOSQUERA					N2M	10/2/2008	
MOSQUERA 112 MC VERGH AVE	STATEN ISLAND	NY	10314		N2M	10/2/2008	11:06 AM
MOSQUERA 31 WESTPORT LN	STATEN ISLAND	NY	10314		N2M	10/2/2008	11:13 AM
MOSQUERA 512 BUCHANAN AVE	STATEN ISLAND	NY	10314		N2M	10/2/2008	11:32 AM
MOSQUERA 69 BOWDOIN ST	STATEN ISLAND	NY	10314		N2M	10/2/2008	1:05 PM
MOSQUERA					N2M	10/2/2008	
MOSQUERA 111 FREEDOM AVE APT 1A	STATEN ISLAND	NY	10314		N2M	10/2/2008	1:20 PM
MOSQUERA 114 DRAKE AVE	STATEN ISLAND	NY	10314		N2M	10/2/2008	1:33 PM
MOSQUERA 73 REGIS DR	STATEN ISLAND	NY	10314		N2M	10/2/2008	2:00 PM
MOSQUERA 1726 RICHMOND RD APT 1A	STATEN ISLAND	NY	10306		N2M	10/2/2008	8:01 PM
MOSQUERA 366 JEFFERSON AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	8:20 PM
MOSQUERA 30 DUMONT AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	8:31 PM
MOSQUERA ED HAFSTROM ST	STATEN ISLAND	NY	10306		N2M	10/2/2008	8:43 PM
MOSQUERA 15 HELL AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	8:56 PM
MOSQUERA 45 LIMBET AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	9:10 PM
MOSQUERA 12 LURE CT	STATEN ISLAND	NY	10306		N2M	10/2/2008	9:24 PM
MOSQUERA 44 ROWAN AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	9:36 PM
MOSQUERA 132 CUBA AVE	STATEN ISLAND	NY	10306		N2M	10/2/2008	9:50 PM

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Exhibit B2 - Lamb Impossible Travel 12/8/2007

[illegible]

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Exhibit B3 - Stevens Impossible Travel 10/15/2007

Key:

Claimed service on this day

Nonsensical Zip Code bracketing

Claim to be in two places at once

Stevens	Address	City	State	Zip	Start Date	Start Time	End Time	End Date
STEVENS	2302 ATLANTIC AVE APT	BROOKLYN	NY	11231	10/15/2007	6:30 AM		10/13/2007 12:35 PM
STEVENS	34 ROCKAWAY AVE 2	BROOKLYN	NY	11231	10/15/2007	6:35 AM		10/13/2007 12:40 PM
STEVENS	1125 DECATUR ST APT 2	BROOKLYN	NY	11207	10/15/2007	6:40 AM		10/13/2007 12:45 PM
STEVENS	83 COOPER ST	BROOKLYN	NY	11207	10/15/2007	6:45 AM		10/13/2007 12:50 PM
STEVENS	134 WINTERFIELD ST FL 1	BROOKLYN	NY	11221	10/15/2007	6:50 AM		10/13/2007 12:55 PM
STEVENS					10/15/2007	6:55 AM		
STEVENS					10/15/2007	6:55 AM		
STEVENS	219 SCHOLES ST APT 4B	BROOKLYN	NY	11206	10/15/2007	7:01 AM		10/13/2007 1:07 PM
STEVENS	899 METROPOLITAN AVE	BROOKLYN	NY	11231	10/15/2007	7:05 AM		10/13/2007 1:10 PM
STEVENS	184 CONSELVA ST APT 2	BROOKLYN	NY	11231	10/15/2007	7:10 AM		10/13/2007 1:15 PM
STEVENS	204 JACKSON ST APT 2	BROOKLYN	NY	11231	10/15/2007	7:15 AM		10/13/2007 1:20 PM
STEVENS	307 S 2ND ST APT 5D	BROOKLYN	NY	11231	10/15/2007	7:20 AM		
STEVENS	413 S 5TH ST APT 1	BROOKLYN	NY	11231	10/15/2007	7:25 AM		
STEVENS	200 THROUGH AVE APT 14D	BROOKLYN	NY	11206	10/15/2007	7:30 AM		
STEVENS	211 VERNON AVE	BROOKLYN	NY	11206	10/15/2007	7:35 AM		
STEVENS	935 LAFAYETTE AVE APT 2	BROOKLYN	NY	11231	10/15/2007	7:40 AM		
STEVENS	854 MACON ST APT 1	BROOKLYN	NY	11231	10/15/2007	7:45 AM		
STEVENS	110 CHANCEY ST FL 5 APT	BROOKLYN	NY	11231	10/15/2007	7:50 AM		
STEVENS	1508 LINCOLN PL	BROOKLYN	NY	11231	10/15/2007	7:55 AM		
STEVENS	1351 EASTERN PKWY APT	BROOKLYN	NY	11231	10/15/2007	8:01 AM		
STEVENS	877 EMPIRE BLVD APT B10	BROOKLYN	NY	11231	10/15/2007	8:05 AM		
STEVENS					10/15/2007	8:05 AM		
STEVENS	783 EASTERN PKWY APT	BROOKLYN	NY	11231	10/15/2007	8:15 AM		
STEVENS	127 KINGSTON AVE APT 3C	BROOKLYN	NY	11231	10/15/2007	8:20 AM		
STEVENS	1625 FULTON ST APT C113	BROOKLYN	NY	11231	10/15/2007	8:30 AM		
STEVENS	604 POWELL ST	BROOKLYN	NY	11212	10/15/2007	8:50 AM		
STEVENS					10/15/2007	8:50 AM		
STEVENS	1119 CARROLL ST APT 4B	BROOKLYN	NY	11226	10/16/2007	6:30 AM		10/15/2007 1:10 PM
STEVENS	300 MONTGOMERY ST	BROOKLYN	NY	11226	10/16/2007	6:45 AM		10/15/2007 1:15 PM
STEVENS	11 MCNEVER PL APT 3C	BROOKLYN	NY	11225	10/16/2007	6:50 AM		10/15/2007 1:20 PM
STEVENS	1035 WASHINGTON AVE	BROOKLYN	NY	11225	10/16/2007	6:55 AM		10/15/2007 1:25 PM
STEVENS	55 OCEAN AVE APT C1	BROOKLYN	NY	11225	10/16/2007	7:01 AM		10/15/2007 1:30 PM
STEVENS	54 STERLING ST	BROOKLYN	NY	11225	10/16/2007	7:05 AM		10/15/2007 1:35 PM
STEVENS	310 STERLING ST APT 2K	BROOKLYN	NY	11225	10/16/2007	7:15 AM		10/15/2007 1:40 PM
STEVENS	348 MAPLE ST APT 6B	BROOKLYN	NY	11225	10/16/2007	7:20 AM		10/15/2007 1:45 PM
STEVENS	249 MIDWOOD ST APT 12	BROOKLYN	NY	11226	10/16/2007	7:25 AM		10/15/2007 1:50 PM
STEVENS	284 JULIAND RD	BROOKLYN	NY	11225	10/16/2007	7:30 AM		10/15/2007 1:55 PM
STEVENS	1594 ROGERS AVE APT 4R	BROOKLYN	NY	11225	10/16/2007	7:35 AM		10/15/2007 2:01 PM

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Exhibit B3 - Stevens Impossible Travel 10/15/2007

STEVENS 537 ROGERS AVE	BROOKLYN NY	11225	10/15/2007	7:40 AM	N&M	10/13/2007	7:01 PM	10/15/2007	2:05 PM
STEVENS			10/17/2007	7:45 AM	N&M	10/15/2007	2:05 PM	10/15/2007	2:00 PM
STEVENS 60 CLARKSON AVE APT 4L	BROOKLYN NY	11226	10/15/2007	7:45 AM	N&M	10/13/2007	7:05 PM	10/15/2007	2:30 PM
STEVENS 200 LINDEN BLVD	BROOKLYN NY	11226	10/15/2007	8:10 AM	N&M	10/13/2007	7:35 PM	10/15/2007	2:30 PM
STEVENS 1223 STUYVES AVE	BROOKLYN NY	11226	10/15/2007	7:05 PM	N&M	10/12/2007	7:10 AM	10/15/2007	3:15 PM
STEVENS 245 MARITIME ST APT 3	BROOKLYN NY	11226	10/15/2007	7:10 PM	N&M	10/12/2007	7:15 AM	10/15/2007	3:20 PM
STEVENS 130 E 18TH ST APT 4L-E	BROOKLYN NY	11226	10/15/2007	7:15 PM	N&M	10/12/2007	7:20 AM	10/15/2007	3:25 PM
STEVENS			10/16/2007	7:30 PM	N&M	10/12/2007	7:35 AM	10/15/2007	3:40 PM
STEVENS 71 KENILWORTH PL 65MT	BROOKLYN NY	11210	10/15/2007	7:45 PM	N&M	10/12/2007	7:45 AM	10/15/2007	3:50 PM
STEVENS 1238 BROOKLYN AVE APT	BROOKLYN NY	11230	10/15/2007	7:55 PM	N&M	10/12/2007	7:55 AM	10/15/2007	4:01 PM
STEVENS 3670 AVENUE L	BROOKLYN NY	11230	10/15/2007	8:05 PM	N&M	10/12/2007	8:05 AM	10/15/2007	4:15 PM
STEVENS 1406 BROOKLYN AVE APT	BROOKLYN NY	11210	10/15/2007	8:15 PM	N&M	10/12/2007	8:10 AM	10/15/2007	4:20 PM
STEVENS 604 E 40TH ST	BROOKLYN NY	11210	10/15/2007	8:20 PM	N&M	10/12/2007	8:10 AM	10/15/2007	4:20 PM
STEVENS			10/17/2007	8:55 AM	N&M	10/15/2007	6:30 PM	10/16/2007	1:10 PM
STEVENS 1251 FLATLANDS AVE APT	BROOKLYN NY	11207	10/17/2007	8:55 AM	N&M	10/15/2007	6:25 PM	10/16/2007	1:15 PM
STEVENS 9805 FLATLANDS AVE 1 FL	BROOKLYN NY	11236	10/17/2007	8:50 AM	N&M	10/15/2007	6:30 PM	10/16/2007	1:20 PM
STEVENS 1501 E 95TH ST FL 1	BROOKLYN NY	11236	10/17/2007	8:55 AM	N&M	10/15/2007	6:30 PM	10/16/2007	1:20 PM
STEVENS			10/17/2007	7:15 AM	N&M	10/15/2007	6:50 PM	10/16/2007	1:30 PM
STEVENS 634 67TH ST APT 3R	BROOKLYN NY	11220	10/17/2007	7:20 AM	N&M	10/15/2007	6:55 PM	10/16/2007	1:45 PM
STEVENS 426 62ND ST	BROOKLYN NY	11230	10/17/2007	7:25 AM	N&M	10/15/2007	7:01 PM	10/16/2007	1:50 PM
STEVENS 933 60TH ST	BROOKLYN NY	11230	10/17/2007	7:25 AM	N&M	10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS 445 15TH ST FL 4 APT 4R	BROOKLYN NY	11215	10/17/2007	7:50 AM	N&M	10/15/2007	7:15 PM	10/16/2007	2:10 PM
STEVENS			10/17/2007	7:50 AM	N&M	10/15/2007	7:30 PM	10/16/2007	2:15 PM
STEVENS 510 ATLANTIC AVE APT 626	BROOKLYN NY	11217	10/17/2007	7:50 AM	N&M	10/15/2007	7:30 PM	10/16/2007	2:15 PM
STEVENS 403 E 90TH ST FL 2 APT 2R	BROOKLYN NY	11212	10/15/2007	8:05 PM	N&M	10/13/2007	1:15 PM	10/13/2007	7:10 AM
STEVENS 1335 WILLVOHR ST APT 2F	BROOKLYN NY	11232	10/15/2007	8:10 PM	N&M	10/12/2007	1:20 PM	10/13/2007	7:15 AM
STEVENS 325 E 98TH ST APT 6	BROOKLYN NY	11212	10/15/2007	8:15 PM	N&M	10/12/2007	1:25 PM	10/13/2007	7:20 AM
STEVENS 477 SARATOGA AVE 2A	BROOKLYN NY	11212	10/15/2007	8:20 PM	Pers.				
STEVENS			10/15/2007	8:25 PM	Pers.				
STEVENS			10/15/2007	8:25 PM	N&M	10/12/2007	1:30 PM	10/13/2007	7:25 AM
STEVENS 315 SUTTER AVE APT 5C	BROOKLYN NY	11212	10/15/2007	8:35 PM	Pers.				
STEVENS 315 SUTTER AVE APT 3F	BROOKLYN NY	11212	10/15/2007	8:40 PM	N&M	10/12/2007	1:35 PM	10/13/2007	7:30 AM
STEVENS 375 BLAKE AVE APT 2G	BROOKLYN NY	11212	10/15/2007	8:45 PM	Pers.				
STEVENS 682 SCHENCK AVE	BROOKLYN NY	11207	10/15/2007	9:01 PM	N&M	10/12/2007	1:50 PM	10/13/2007	7:45 AM
STEVENS 699 GLENMORE AVE FL 1	BROOKLYN NY	11208	10/15/2007	9:05 PM	N&M	10/12/2007	1:55 PM	10/13/2007	7:50 AM
STEVENS 1260 SUTTER AVE FL 2 APT	BROOKLYN NY	11208	10/15/2007	9:10 PM	Sub.				
STEVENS 735 UNCLON APT 3U	BROOKLYN NY	11208	10/15/2007	9:15 PM	N&M	10/12/2007	2:05 PM	10/13/2007	7:55 AM
STEVENS			10/15/2007	9:25 PM	N&M	10/12/2007	2:10 PM	10/13/2007	8:05 AM
STEVENS 101 WILSON ST APT 62	BROOKLYN NY	11208	10/15/2007	9:25 PM	N&M	10/12/2007	2:15 PM	10/13/2007	8:10 AM
STEVENS 439 UNCLON AVE APT 1R	BROOKLYN NY	11208	10/15/2007	9:30 PM	N&M	10/12/2007	2:15 PM	10/13/2007	8:10 AM
STEVENS			10/15/2007	9:45 PM	N&M	10/12/2007	2:35 PM	10/13/2007	8:20 AM
STEVENS 20 LOGAN FLR 2	BROOKLYN NY	11208	10/15/2007	9:40 PM	N&M	10/12/2007	2:35 PM	10/13/2007	8:25 AM
STEVENS 48 HALE AVE FL 2	BROOKLYN NY	11208	10/15/2007	9:45 PM	N&M	10/12/2007	2:35 PM	10/13/2007	8:30 AM
STEVENS 2653 FURLONG BLVD ST	BROOKLYN NY	11207	10/15/2007	9:50 PM	N&M	10/12/2007	2:35 PM	10/13/2007	8:30 AM

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Exhibit B4 - Rivera Impossible Travel 12/15/2007

Key:

Claimed service on this day

Nonsequential ZIP Code backtracking

Claim to be in two places at once

City	Address	City	State	Time of Service	Claim #	Unit #	Time
RIVERA	1302 LINCOLN PL	BROOKLYN	NY	12/15/2007	8:23 AM		Sub.
RIVERA	1059 SUTTER AVE APT 2	BROOKLYN	NY	12/15/2007	9:15 AM		Sub.
RIVERA	203 E 51ST ST	BROOKLYN	NY	12/15/2007	6:43 PM		NM
RIVERA	1097 PROSPECT PL APT XC	BROOKLYN	NY	12/15/2007	6:00 AM		NM
RIVERA	160 WELDON ST UNIT A	BROOKLYN	NY	12/15/2007	6:26 AM		NM
RIVERA	606 JEROME ST FL 1	BROOKLYN	NY	12/15/2007	12:51 PM		Sub.
RIVERA	405 WILLIAMS AVE APT 3F	BROOKLYN	NY	12/15/2007	1:01 PM		Sub.
RIVERA	40 TAPSCOTT ST	BROOKLYN	NY	12/15/2007	1:15 PM		Sub.
RIVERA	80 POWELL ST FL 3	BROOKLYN	NY	12/15/2007	1:25 PM		Sub.
RIVERA	89 CHRISTOPHER AVE 9G	BROOKLYN	NY	12/15/2007	1:35 PM		Sub.
RIVERA	358 BRISTOL ST APT A	BROOKLYN	NY	12/15/2007	1:45 PM		Sub.
RIVERA	453 HERGL ST APT 10	BROOKLYN	NY	12/15/2007	1:55 PM		Sub.
RIVERA	400 WATKINS ST APT 3H	BROOKLYN	NY	12/15/2007	2:05 PM		Sub.
RIVERA	308 SUTTER AVE APT 3C	BROOKLYN	NY	12/15/2007	2:15 PM		Sub.
RIVERA	315 SUTTER AVE APT 21B	BROOKLYN	NY	12/15/2007	2:25 PM		Sub.
RIVERA	354 HANCOCK ST 2	BROOKLYN	NY	12/15/2007	2:30 PM		Sub.
RIVERA				12/15/2007	2:40 PM		Sub.
RIVERA				12/15/2007	2:40 PM		Sub.
RIVERA				12/15/2007	2:40 PM		Sub.
RIVERA	99 ROGERS AVE 2	BROOKLYN	NY	12/15/2007	3:00 PM	20	7 Sub.
RIVERA							Sub.
RIVERA	737 E 43TH ST FL 2	BROOKLYN	NY	12/17/2007	6:53 AM	10	3 NM
RIVERA	285 E 35TH ST APT 5G	BROOKLYN	NY	12/17/2007	7:03 AM	10	3 NM
RIVERA				12/15/2007	1:26 PM		Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA							Sub.
RIVERA	8407 17TH AVE 2F	BROOKLYN	NY	12/15/2007	5:04 PM	16	10 Sub.
RIVERA	8415 16TH AVE	BROOKLYN	NY	12/15/2007	5:14 PM	10	5 Sub.
RIVERA	2049 85TH ST APT 1E	BROOKLYN	NY	12/15/2007	5:24 PM	10	4 Sub.
RIVERA							Sub.
RIVERA							Sub.

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Exhibit B4 - Rivera Impossible Travel 12/15/2007

Address	City	State	Zip	Time	Date	Time	Date	Time	Date
RIVERA, 179 BAY 41ST ST 1	BROOKLYN	NY	11214	12/15/2007	5:54 PM	10	1	Sub.	
RIVERA, 743 EMP RE BLVD APT C9	BROOKLYN	NY	11213	12/15/2007	6:30 PM	30	18	Sub.	
RIVERA, 2077 NOstrand AVE APT 2R	BROOKLYN	NY	11210	12/15/2007	6:51 PM	12	8	Sub.	
RIVERA, 30 DEBUD-55 AVE APT 6F	BROOKLYN	NY	11211	12/17/2007	7:45 AM	10	9	N8M	12/15/2007 7:59 PM
RIVERA, 33 WILSON ST APT 2	BROOKLYN	NY	11211	12/17/2007	7:45 AM	10	9	N8M	12/15/2007 8:08 PM
RIVERA, 51 FOODS ST 4F	BROOKLYN	NY	11211	12/17/2007	7:55 AM	10	4	N8M	12/15/2007 8:18 PM
RIVERA, 3413 FULTON STREET	BROOKLYN	NY	11208	12/15/2007	8:39 PM	10	6	Sub.	
RIVERA, 445 ESSEX ST 2	BROOKLYN	NY	11208	12/15/2007	8:49 PM	10	6	Sub.	
RIVERA, 359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1	Sub.	
RIVERA, 359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1	Sub.	
RIVERA, 359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1	Sub.	
RIVERA, 359 ELTON ST	BROOKLYN	NY	11208	12/15/2007	8:59 PM	10	1	Sub.	

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Exhibit B5 - Andino Impossible Travel 1/28/2008

Key:

Nonsensical ZIP Code backtracking

Chert to be in two places at once

[illegible]

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Exhibit B5 - Andino Impossible Travel 1/28/2008

[illegible]

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Exhibit B5 - Andino Impossible Travel 1/28/2008

[illegible]

claim to be in two places at once

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Exhibit 86 - Abdelrahman Impossible Travel 10/6/2008

Plaza/Section	15000000	112256	112257	112258	112259	112260	112261	112262	112263	112264	112265	112266	112267	112268	112269	112270	112271	112272	112273	112274	112275	112276	112277	112278	112279	112280	112281	112282	112283	112284	112285	112286	112287	112288	112289	112290	112291	112292	112293	112294	112295	112296	112297	112298	112299	112300	112301	112302	112303	112304	112305	112306	112307	112308	112309	112310	112311	112312	112313	112314	112315	112316	112317	112318	112319	112320	112321	112322	112323	112324	112325	112326	112327	112328	112329	112330	112331	112332	112333	112334	112335	112336	112337	112338	112339	112340	112341	112342	112343	112344	112345	112346	112347	112348	112349	112350	112351	112352	112353	112354	112355	112356	112357	112358	112359	112360	112361	112362	112363	112364	112365	112366	112367	112368	112369	112370	112371	112372	112373	112374	112375	112376	112377	112378	112379	112380	112381	112382	112383	112384	112385	112386	112387	112388	112389	112390	112391	112392	112393	112394	112395	112396	112397	112398	112399	112400	112401	112402	112403	112404	112405	112406	112407	112408	112409	112410	112411	112412	112413	112414	112415	112416	112417	112418	112419	112420	112421	112422	112423	112424	112425	112426	112427	112428	112429	112430	112431	112432	112433	112434	112435	112436	112437	112438	112439	112440	112441	112442	112443	112444	112445	112446	112447	112448	112449	112450	112451	112452	112453	112454	112455	112456	112457	112458	112459	112460	112461	112462	112463	112464	112465	112466	112467	112468	112469	112470	112471	112472	112473	112474	112475	112476	112477	112478	112479	112480	112481	112482	112483	112484	112485	112486	112487	112488	112489	112490	112491	112492	112493	112494	112495	112496	112497	112498	112499	112500	112501	112502	112503	112504	112505	112506	112507	112508	112509	112510	112511	112512	112513	112514	112515	112516	112517	112518	112519	112520	112521	112522	112523	112524	112525	112526	112527	112528	112529	112530	112531	112532	112533	112534	112535	112536	112537	112538	112539	112540	112541	112542	112543	112544	112545	112546	112547	112548	112549	112550	112551	112552	112553	112554	112555	112556	112557	112558	112559	112560	112561	112562	112563	112564	112565	112566	112567	112568	112569	112570	112571	112572	112573	112574	112575	112576	112577	112578	112579	112580	112581	112582	112583	112584	112585	112586	112587	112588	112589	112590	112591	112592	112593	112594	112595	112596	112597	112598	112599	112600	112601	112602	112603	112604	112605	112606	112607	112608	112609	112610	112611	112612	112613	112614	112615	112616	112617	112618	112619	112620	112621	112622	112623	112624	112625	112626	112627	112628	112629	112630	112631	112632	112633	112634	112635	112636	112637	112638	112639	112640	112641	112642	112643	112644	112645	112646	112647	112648	112649	112650	112651	112652	112653	112654	112655	112656	112657	112658	112659	112660	112661	112662	112663	112664	112665	112666	112667	112668	112669	112670	112671	112672	112673	112674	112675	112676	112677	112678	112679	112680	112681	112682	112683	112684	112685	112686	112687	112688	112689	112690	112691	112692	112693	112694	112695	112696	112697	112698	112699	112700	112701	112702	112703	112704	112705	112706	112707	112708	112709	112710	112711	112712	112713	112714	112715	112716	112717	112718	112719	112720	112721	112722	112723	112724	112725	112726	112727	112728	112729	112730	112731	112732	112733	112734	112735	112736	112737	112738	112739	112740	112741	112742	112743	112744	112745	112746	112747	112748	112749	112750	112751	112752	112753	112754	112755	112756	112757	112758	112759	112760	112761	112762	112763	112764	112765	112766	112767	112768	112769	112770	112771	112772	112773	112774	112775	112776	112777	112778	112779	112780	112781	112782	112783	112784	112785	112786	112787	112788	112789	112790	112791	112792	112793	112794	112795	112796	112797	112798	112799	112800	112801	112802	112803	112804	112805	112806	112807	112808	112809	112810	112811	112812	112813	112814	112815	112816	112817	112818	112819	112820	112821	112822	112823	112824	112825	112826	112827	112828	112829	112830	112831	112832	112833	112834	112835	112836	112837	112838	112839	112840	112841	112842	112843	112844	112845	112846	112847	112848	112849	112850	112851	112852	112853	112854	112855	112856	112857	112858	112859	112860	112861	112862	112863	112864	112865	112866	112867	112868	112869	112870	112871	112872	112873	112874	112875	112876	112877	112878	112879	112880	112881	112882	112883	112884	112885	112886	112887	112888	112889	112890	112891	112892	112893	112894	112895	112896	112897	112898	112899	112900	112901	112902	112903	112904	112905	112906	112907	112908	112909	112910	112911	112912	112913	112914	112915	112916	112917	112918	112919	112920	112921	112922	112923	112924	112925	112926	112927	112928	112929	112930	112931	112932	112933	112934	112935	112936	112937	112938	112939	112940	112941	112942	112943	112944	112945	112946	112947	112948	112949	112950	112951	112952	112953	112954	112955	112956	112957	112958	112959	112960	112961	112962	112963	112964	112965	112966	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AA-183

Exhibit C - High Volume of Visits per Day by Top Six Servers

Number and percentage of days with high volumes of visits, per server

#visits/day	# days	% of total days	# days	% of total days	# days	% of total days
30+	303	39.10%	208	27.15%	172	56.39%
40+	206	26.58%	110	14.36%	115	37.70%
50+	138	17.81%	52	6.79%	71	23.28%
60+	75	9.68%	23	3.00%	42	13.77%
70+	26	3.35%	13	1.70%	21	6.89%
80+	11	1.42%	3	0.39%	7	2.30%
90+	1	0.13%	2	0.26%	1	0.33%
100+	0	0.00%	2	0.26%	0	0.00%

#visits/day	# days	% of total days	# days	% of total days	# days	% of total days
30+	354	52.29%	238	63.81%	261	45.55%
40+	250	36.93%	184	49.33%	163	28.45%
50+	161	23.78%	106	28.42%	62	10.82%
60+	97	14.33%	66	17.69%	14	2.44%
70+	55	8.12%	42	11.26%	2	0.35%
80+	24	3.55%	23	6.17%	0	0.00%
90+	8	1.18%	9	2.41%	0	0.00%
100+	2	0.30%	5	1.34%	0	0.00%

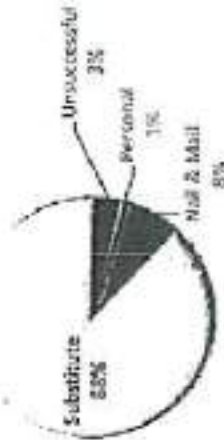
AA-184

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

Service method breakdown by type for NYC Civil, Top 6 servers

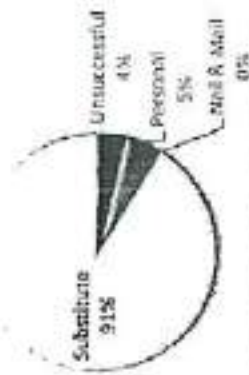
	Number	Percentage
Personal	192	1.03%
Nail & mail	1399	7.53%
Substitute	16362	88.07%
Other: unsuccessful	626	3.37%
	18579	100.00%

Michael Mosquera



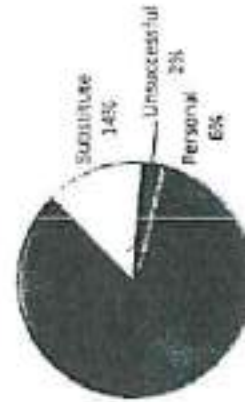
	Number	Percentage
Personal	879	5.31%
Nail & mail	5	0.03%
Substitute	15085	91.21%
Other: unsuccessful	570	3.45%
	16539	100.00%

Benjamin Lamb



	Number	Percentage
Personal	269	6.44%
Nail & mail	3233	77.46%
Substitute	570	13.85%
Other: unsuccessful	102	2.44%
	4174	100.00%

James Stevens



AA-185

Exhibit D - Service Methods in NYC Civil by Top Six Servers for Claimed Services

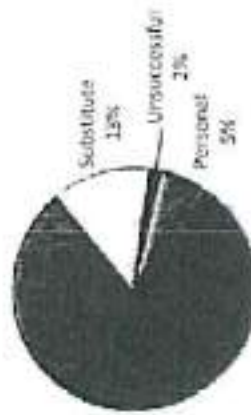
	Number	Percentage
Personal	8	0.03%
Nail & mail	2233	12.07%
Substitute	15786	85.35%
Other: unsuccessful	472	2.55%
Total	18499	100.00%

Angelo Rivera



	Number	Percentage
I: personal	311	5.40%
A: nail & mail	4601	78.92%
S: substitute	748	12.99%
Other: unsuccessful	97	1.68%
Total	5757	100.00%

John Andino



	Number	Percentage
Personal	685	6.27%
Nail & mail	2741	25.11%
Substitute	6672	61.11%
Other: unsuccessful	820	7.51%
Total	10918	100.00%

Assmat Abdelrahman

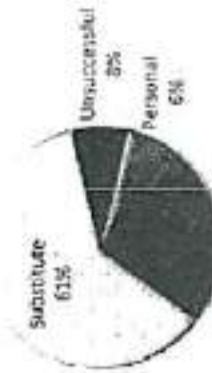


EXHIBIT E

JURY: 06/21/2023 02:12 PM

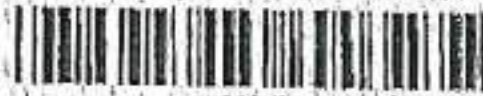
NYCEF DOC. NO. 1115

CLAIM NO. CIVIL-BRONX Lev. 21-DEC-21

RECEIVED NYCEF: 06/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



91947

Index No: CV-05375-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK

Vs.

Defendant(s): DIANE BOWS

STATE OF NEW YORK
COUNTY OF WESTCHESTER

ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 12:47 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-05375-23/BX endorsed thereon on DIANE BOWS at 150 DREISER LOOP APT 18D, BRONX, NY 10475 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Jane Doe (refused name), Co-Resident of DIANE BOWS, a person of suitable age and discretion. Said premises is DIANE BOWS's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 150 DREISER LOOP APT 18D, BRONX, NY 10475 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	43	5ft 9in - 5ft 3in	131-160
Other Features: glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSEING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 150 DREISER LOOP APT 18D, BRONX, NY 10475 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and R Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

001



FILED: BRONX 06/21/2023 02:16 PM

CLAIM NO. Civil-Bronx rev. 21-DEC-

JECSP DOC. NO. 8167

RECEIVED NYSCP: 06/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

#812364

AFFIDAVIT OF SERVICE

Index no: CV-05394-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK

Defendant(s): NANA CONDUA

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 16 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 12:54 PM, I served the within SUMMONS AND COMPLAINT with the Index CV-05394-23/BX endorsed thereon on NANA CONDUA at 120 CASALS PL APT 10J, BRONX, NY 10475 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Coote D., Co-Resident of NANA CONDUA, a person of suitable age and discretion. Said premises is NANA CONDUA's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 120 CASALS PL APT 10J, BRONX, NY 10475 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Bald	50	5ft 4in - 5ft 6in	131-160
Other Features: beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPTA 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 120 CASALS PL APT 10J, BRONX, NY 10475 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
Licenses: 1071492
J and J Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1059
NCA License#: 2027471
Branch: White Plains

Atty File#: GE755180

002

YSCEF DOC. NO. 8168

RECEIVED NYSCF: 05/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



-91021-

Index no : CV-05346-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	CHARLES FRIDENOUR

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 1:18 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05346-23/BX endorsed thereon on CHARLES FRIDENOUR at 140 DONIZETTI PL APT 14A, BRONX, NY 10475 in the manner indicated below:

SUITABLE AGE: By delivering thereto a true copy of each to Janice Doe (refused last name), Co-Resident of CHARLES FRIDENOUR, a person of suitable age and discretion. Said premises is CHARLES FRIDENOUR's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 140 DONIZETTI PL APT 14A, BRONX, NY 10475 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Black	35	5ft 0in - 5ft 3in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 140 DONIZETTI PL APT 14A, BRONX, NY 10475 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cynn
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and B Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1099
DCA License#: 2027471
Branch: White Plains

Atty File#: F065079

FILED: BRONX 06/21/2023 02:20 PM

NYSCFP DOC. NO. #165

LAWYER NO. 117547-RECEIVED 06/21/2023

RECEIVED NYSCFP: 06/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



#31217*

Index to: CV-05340-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): CAPITAL ONE, N.A.
vs.
Defendant(s): SHANECE SKILLINGS

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 1:39 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05340-23/BX endorsed thereon on SHANECE SKILLINGS at 3153 SEYMOUR AVE APT 2D, BRONX, NY 10469 in the manner indicated below:

SUITABLE AGE: by delivering thereto a true copy of each to Ferrer Davis, Co-Resident of SHANECE SKILLINGS, a person of suitable age and discretion. Said premises is SHANECE SKILLINGS's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3153 SEYMOUR AVE APT 2D, BRONX, NY 10469 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	40	5ft 10.in - 6ft 0.in	Over 200
Other Features: accent (Curlfhear), mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO CPLR

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSED A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3153 SEYMOUR AVE APT 2D, BRONX, NY 10469 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyrus
Melissa A. Cyrus
Notary Public, State Of New York
No. 01CY6225619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1059
DCA License#: 2027471
Branch: White Plains

004

VSCF: DDC, D.D. 1172

RECEIVED NYSCRF: 06/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



21829

Index no: CV-05342-23/BX
Doc Index Number Purchased: 05342293

Plaintiff(s): CAPITAL ONE, N.A.
 vs.
 Defendant(s): EMILY A SOLOMON

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 1:48 PM, I served the within SUMMONS AND COMPLAINT with the Index CV-05342-23/BX endorsed thereon on EMILY A SOLOMON at 3022 GUNTHER AVE APT 1, BRONX, NY 10469 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to George Grant, Co-Resident of EMILY A SOLOMON, a person of suitable age and discretion. Said premises is EMILY A SOLOMON's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3022 GUNTHER AVE APT 1, BRONX, NY 10469 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	34	5ft 10in - 6ft 0in	161-160
Other Features: goatee					

I asked the person spoken to whether he/she the Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSEING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3022 GUNTHER AVE APT 1, BRONX, NY 10469 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cynn
 Melissa A. Cynn
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

X *B.L.*
 BENJAMIN LAMB
 License#: 1071492
 J and E Process Service, Inc
 901 North Broadway Ste 13
 R. White Plains, NY 10603
 914-328-1069
 DCA License#: 2027471
 Branch: White Plains

Atty Filed: N473013

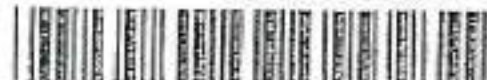
005

YSCEF DOC. NO. 8173

RECEIVED USYCEF: 06/21/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



#969906

Index no : CV-05370-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	JOAN A LAWSON

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 2:17 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05370-23/BX endorsed thereon on JOAN A LAWSON at 866 E 222ND ST, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Renee C., Co-Resident of JOAN A LAWSON, a person of suitable age and discretion. Said premises is JOAN A LAWSON's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 866 E 222ND ST, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	27	5ft 6in - 5ft 3in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 866 E 222ND ST, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and R Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty Filed: F066312

YSCEF DOC. NO. 8175

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEF: 06/21/20



#90997#

Index no: CV-05365-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	DAPHNE HUGHES

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/05/2023 at 2:48 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05365-23/BX endorsed thereon on DAPHNE HUGHES at 640 ADEE AVE APT 13G, BRONX, NY 10467-6809 in the manner indicated below:

SUITABLE AGE: by delivering the same a true copy of each to Felicia Moore, Co-Resident of DAPHNE HUGHES, a person of suitable age and discretion. Said premises is DAPHNE HUGHES's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 640 ADEE AVE APT 13G, BRONX, NY 10467-6809 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	37	5ft 4in - 5ft 6in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 640 ADEE AVE APT 13G, BRONX, NY 10467-6809 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cynn
Notary Public, State Of New York
No. 04CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
I and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2021471
Branch: White Plains

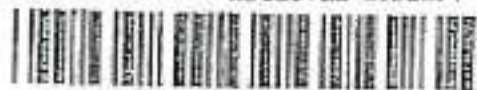
Atty Filed: F066273

VSCEF DOC. NO. 8176

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED VSCEF: 06/21/2023



88996

Index no : CV-05367-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	DANIEL QUESADA

STATE OF NEW YORK
COUNTY OF WESTCHESTER

ss: s

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 2:49 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05367-23/BX endorsed thereon on DANIEL QUESADA at 2304 MATTHEWS AVE APT 1, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Pablo Quesada, Co-Resident of DANIEL QUESADA, a person of suitable age and discretion. Said premises is DANIEL QUESADA's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2304 MATTHEWS AVE APT 1, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Brown	50	5ft 4in - 5ft 6in	131-169
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States at that time as defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2304 MATTHEWS AVE APT 1, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228519
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License# 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License# 2027471
Branch: White Plains

Any File#: F066303

008

YSCEF DOC. NO. 8179

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCCF: 06/21/20



91883

Index no : CV-05359-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
vs.	
Defendant(s):	JUSTIN DANIELS

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:30 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05359-23/BX endorsed thereon on JUSTIN DANIELS at 91 E 208TH ST APT 5L, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Michelle Wright, Co-Resident of JUSTIN DANIELS, a person of suitable age and discretion. Said premises is JUSTIN DANIELS's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 91 E 208TH ST APT 5L, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	32	5ft 6in - 5ft 3in	130-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatsoever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 91 E 208TH ST APT 5L, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1059
DCA License#: 2027471
Branch: White Plains

Atty Filed: N473603

VSCEF EDC. NO. 5178

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCCF: 06/21/2023



+90994*

Index no: CV-05361-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	SYNCHRONY BANK
vs.	
Defendant(s):	ERIKA N WILSON

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/08/2023 at 3:16 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05361-23/BX enforced thereon on ERIKA N WILSON at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 in the manner indicated below:

SUITABLE AGE: by delivering thereto a true copy of each to Chante Wilson, Co-Resident of ERIKA N WILSON, a person of suitable age and discretion. Said premises is ERIKA N WILSON's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words 'Personal & Confidential' properly addressed to defendant and defendant's last known residence, at 3540 DECATUR AVE APT 1G, BRONX, NY 10467 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	25	5ft 4in - 5ft 6in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/16/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3540 DECATUR AVE APT 1G, BRONX, NY 10467 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/16/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and B Process Service, Inc
931 North Broadway Ste 15
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty File#: G1756057

FILED: BRONX 06/27/2023 02:58 PM

NYSCEF DOC. NO. 6407

CLAIM NO. CIVIL-BRONX rev. 23-DEC-22

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



91223

Index no: CV-05385-2MBX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
Defendant(s):	TATYANA MCBRIDE

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/12/2023 at 6:23 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05385-23/BX endorsed thereon on TATYANA MCBRIDE at 1554 UNIONPORT RD APT 5F, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE; by delivering thereat a true copy of each to Jennifer D., Co-Resident of TATYANA MCBRIDE, a person of suitable age and discretion. Said premises is TATYANA MCBRIDE's usual place of abode within the State.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1554 UNIONPORT RD APT 5F, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	30	5ft 6in - 5ft 3in	131-160
Other Features: glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal Statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH C.P.R. 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSED A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1554 UNIONPORT RD APT 5F, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State of New York
No. 01CY6225619
Qualified in WESTCHESTER
Commission Expires 9/22/26

X *Benjamin Lamb*
BENJAMIN LAMB
License #: 1971492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License #: 2023471
Branch: White Plains

Any Filed: N475746

NYSCEF DOC. NO. 8408

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



91226

Index no: CV-65387-2/MHX

Date Index Number Purchased: 05/16/2023

Plaintiff(s): CAPITAL ONE, N.A.
vs.
Defendant(s): JUANITA GAMBOA

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/12/2023 at 6:30 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-65387-2/MHX endorsed thereon on JUANITA GAMBOA at 14 METROPOLITAN OVAL APT 4F, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Eric Colon, Co-Resident of JUANITA GAMBOA, a person of suitable age and discretion. Said premises is JUANITA GAMBOA's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant, and defendant's last known residence, at 14 METROPOLITAN OVAL APT 4F, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Black	34	5ft 10in - 6ft 0in	161-200
Other Features: recent					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations phone narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3115

IN COMPLIANCE WITH CPLR 3115, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 14 METROPOLITAN OVAL APT 4F, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE, ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran

Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

Benjamin Lamb
BENJAMIN LAMB
Elicentel: 1071492
J and J Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA Licentel: 2027471
Branch White Plains

Any Filed: N475704

012

FILED: BRONX 06/27/2023 03:01 PM

VSCEF DOC. NO. 8410

CLAIM NO. Civil-Grand rev. 21-050-21

RECEIVED VSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX


AFFIDAVIT OF SERVICE



91541

Index no: CV-05381-23MX

Date Index Number Purchased: 05/30/2023

Plaintiff(s):  CAPITAL ONE, N.A.
 Defendant(s): AKHEEM BILLY

STATE OF NEW YORK
 COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/12/2023 at 6:37 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05381-23MX endorsed thereon on AKHEEM BILLY at 1491 WEST AVE APT 6B, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Regina Carter, Co-Resident of AKHEEM BILLY, a person of suitable age and discretion. Said premises is AKHEEM BILLY's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1491 WEST AVE APT 6B, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

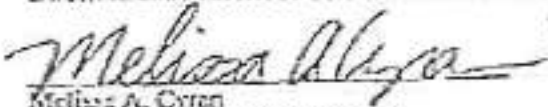
Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	32	5ft 0in - 5ft 3in	131-160
Other Features:					

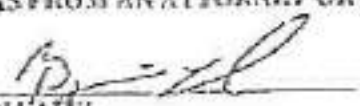
I asked the person spoken to whether said Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1491 WEST AVE APT 6B, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023


 Melissa A. Cyran
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26


 BENJAMIN LAMB
 License#: 1071492
 Jan E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 DCA License#: 2022471
 Branch: White Plains

YSCEF DOC. NO. 8404

RECEIVED NYSCEF: 06/27/23

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

91019

AFFIDAVIT OF SERVICE

Index no : CV-05350-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	SYNCHRONY BANK
vs.	
Defendant(s):	SHAHZADA YUSUF

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/12/2023 at 6:45 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05350-23/BX endorsed thereon on SHAHZADA YUSUF at 2141 STARLING AVE APT 605, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Saphia Doe (refused last name), Co-Resident of SHAHZADA YUSUF, a person of suitable age and discretion. Said premises is SHAHZADA YUSUF's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2141 STARLING AVE APT 605, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Wavy	34	5ft 4in - 5ft 6in	161-200
Other Features: accent (ind)					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2141 STARLING AVE APT 605, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyam
Notary Public, State Of New York
No. 01CY6228519
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
991 North Broadway Ste 18
N. White Plains, NY 10503
914-328-1059
DCA License#: 2027471
Branch: White Plains

Atty File#: G1735523

JED: BRONX 06/27/2023 02:42 PM

CLAIM NO. Civil-Branch 16V 23-DEC-22

DEF. DOC. NO. 2403

RECEIVED NYSCCP: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

01948

AFFIDAVIT OF SERVICE

Index no : CV-05373-23BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK
vs.
Defendant(s): JULIO RODRIGUEZ

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action I reside in the state of New York.

On 06/12/2023 at 6:59 PM, I served the within SUMMONS AND COMPLAINT with the index CV-05373-23BX
addressed thereon on JULIO RODRIGUEZ at 1970 E TREMONT AVE APT 5H, BRONX, NY 10462 in the
manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Gloria Rodriguez, Co-Resident of JULIO
RODRIGUEZ, a person of suitable age and discretion. Said premises is JULIO RODRIGUEZ's usual place of abode
within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal &
Confidential" properly addressed to defendant and defendant's last known residence, at 1970 E TREMONT AVE APT
5H, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of
the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address
or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	35	5ft 4in - 5ft 6in	131-160
Other Features: accents					

I asked the person spoken to whether said Defendant was in the active military service of the United States or of the
State of New York in any capacity whatever and received a negative reply. The source of my information and belief are
the conventions above narrated. Upon information and belief I aver that the recipient is not in the military service of
New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS
ACTION BY ENCLASING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID
ENVELOPE ADDRESS TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1970 E
TREMONT AVE APT 5H, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL
DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST
OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT
INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY
OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/23/25

X *B. Lamb*
BENJAMIN LAMB
License#: 1071492
J and B Process Service, Inc
901 North Broadway Ste 16
N. White Plains, NY 10603
914-324-1069
JCA License#: 2027471
Branch: White Plains

Any Filed: G1755430

015

YSCEF Doc 00 8492

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



+91622*

Index no : CV-05348-23/BX
Data Index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
vs.	
Defendant(s):	CARLA BECKFORD

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action, I reside in the State of New York.

On 06/12/2023 at 7:45 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05348-23/BX endorsed thereon on CARLA BECKFORD at 2040 NEWBOLD AVE, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Kevin S., Co-Resident of CARLA BECKFORD, a person of suitable age and discretion. Said premises is CARLA BECKFORD's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2040 NEWBOLD AVE, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	40	5ft 10in - 6ft 0in	Over 200
Other Features: goatee					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States at that time as defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2040 NEWBOLD AVE, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/25

X *Benjamin Lamb*
BENJAMIN LAMB
Licensed: 1071492
I and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-325-1069
DCA Licensed: 2027471
Branch: White Plains

Atty File#: N474190

YSCEF DOC. NO. 8401

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED WSCBP: 06/27/20



58989

Index no : CV-05362-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	SYNCHRONY BANK
vs.	
Defendant(s):	FELIPE I LUNA

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/12/2023 at 7:34 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05362-23/BX entered thereon on FELIPE I LUNA at 2121 MATTHEWS AVE APT 4E, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Marie Lusia, Co-Resident of FELIPE I LUNA, a person of suitable age and discretion. Said premises is FELIPE I LUNA's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2121 MATTHEWS AVE APT 4E, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	42	5ft 0in - 5ft 3in	131-169
Other Features: recent					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2121 MATTHEWS AVE APT 4E, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cysan
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty File#: G1756091

FILED: BRONX 06/27/2023 02:38 PM

JVSCEF DOJ, NO. 8400

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. CIVIL-BRONX Rev. 11-DEC-22

RECEIVED JVSCEF: 06/27/2023



81828

Index no : CV-6543-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): CAPITAL ONE, N.A.
 vs.
 Defendant(s): TYJUAN L HODNETT

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/13/2023 at 7:42 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-25343-23/BX endorsed thereon on TYJUAN L HODNETT at 2041 HOLLAND AVE APT 3D, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Lisa Grant, Co-Resident of TYJUAN L HODNETT, a person of suitable age and discretion. Said premises is TYJUAN L HODNETT's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2041 HOLLAND AVE APT 3D, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	28	5ft 4in - 5ft 6in	131-160
Other Features: glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEBONET GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POST PAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2041 HOLLAND AVE APT 3D, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL," AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyren
 Melissa A. Cyren
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

X *B. Lamb*
 BENJAMIN LAMB
 License#: 1071492
 J and E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 DCA License#: 2027471
 Branch: White Plains

Atty File#: N475328

018

FILED: BRONX 06/27/2023 02:36 PM

CLAIM NO. CIVIL-BRONX rev. 21-DEC-22

NYCEF DOC NO. 12855

RECEIVED NYCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

B1232

AFFIDAVIT OF SERVICE

Index no.: CV-05383-2MBX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): CAPITAL ONE, N.A.
 vs.
 Defendant(s): NATHANIEL G RAMOS

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/13/2023 at 2:22 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05383-2MBX enclosed thereon on NATHANIEL G RAMOS at 2459 FRISBY AVE APT 2, BRONX, NY 10461 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Lucas Rivera, Co-Resident of NATHANIEL G RAMOS, a person of suitable age and discretion. Said premises is NATHANIEL G RAMOS's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2459 FRISBY AVE APT 2, BRONX, NY 10461 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	32	5ft 6in - 5ft 3in	131-140
Other Features: none!					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2459 FRISBY AVE APT 2, BRONX, NY 10461 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
 Melissa A. Cyran
 Notary Public, State Of New York
 No. 01CY6226619
 Qualified in WESTCHESTER
 Commission Expires 02/06

X *Benjamin Lamb*
 BENJAMIN LAMB
 Licentiate: 1071492
 Land E Process Service, Inc
 901 North Broadway Ste 15
 R. White Plains, NY 10603
 914-328-1069
 DCA Licenses: 2027471
 Branch: White Plains

019

YSCEF DOC. NO. 8398

RECEIVED NYSCJP: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



31625

Index no : CV-05349-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK

vs.

Defendant(s): MARIA BELLO

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:.

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 12:25 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05349-23/BX endorsed thereon on MARIA BELLO at 2977 LAWTON AVE APT 2, BRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Lorenzo Tavnrez, Co-Resident of MARIA BELLO, a person of suitable age and discretion. Said premises is MARIA BELLO's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2977 LAWTON AVE APT 2, BRONX, NY 10465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Salt and Pepper	50	5ft 10in - 6ft 0in	161-200
Other Features: accent, mustache					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatsoever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2977 LAWTON AVE APT 2, BRONX, NY 10465 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023.

Melissa A. Cyran

Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1871492
J and E Process Service, Inc
601 North Broadway Ste 18
N. White Plains, NY 10503
914-328-1069
DCA License#: 2027471
Branch: White Plains

Any File#: G1755360

YSCEF DOT NO. 8197

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



90993

Index no : CV-05369-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	BRITTNEY C SMITH

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 12:40 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05369-23/BX endorsed thereon on BRITTNEY C SMITH at 2765 SAMPSON AVE APT 2A, BRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Andre Moore, Co-Resident of BRITTNEY C SMITH, a person of suitable age and discretion. Said premises is BRITTNEY C SMITH's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2765 SAMPSON AVE APT 2A, BRONX, NY 10465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	35	5ft 10in - 6ft 0in	160-200
Other Features: mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2765 SAMPSON AVE APT 2A, BRONX, NY 10465 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
501 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty File#: F066311

FILED: BRONX 06/27/2023 02:35 PM

NYSCEF DOC. NO. 8396

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



91228

Index No: CV-05341-23/BX

Date Index Number Purchased: 06/30/2023

Plaintiff(s): CAPITAL ONE, N.A.

vs.

Defendant(s): ALEXIS C RICARDO

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 12:57 PM, I served the within SUMMONS AND COMPLAINT with the index CV-05341-23/BX entered thereon on ALEXIS C RICARDO at 241 BUTTRICK AVE APT 1, BRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Blanca Ricardo, Co-Resident of ALEXIS C RICARDO, a person of suitable age and discretion. Said premises is ALEXIS C RICARDO's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 241 BUTTRICK AVE APT 1, BRONX, NY 10465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Blonde	40	5ft 4in - 5ft 6in	131-160
Other Features: accent					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 241 BUTTRICK AVE APT 1, BRONX, NY 10465 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cynn
Melissa A. Cynn

Notary Public, State Of New York
No. 01CY622619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
Fund R Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1009
DCA License#: 2027471
Branch: White Plains

Atty File#: N475876



FILED: BRONX 06/27/2023 02:32 PM

Y6CEP DOC. NO. 6395

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. Civil-Bronx revl 21-DEC-22

RECEIVED NYCEP: 06/27/2023



21824

Index no: CV-05345-23/BX

Date Index Number Purchased: 06/30/2023

Plaintiff(s): TD BANK USA, N.A.

vs.

Defendant(s): LAUREEN HEREDIA

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 1:59 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-05345-23/BX
endorsed thereon on LAUREEN HEREDIA at 2822 HARRINGTON AVE APT 1C, BRONX, NY 10461 in the
manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to John Doe (refused name). Co-Resident of LAUREEN
HEREDIA, a person of suitable age and discretion. Said premises is LAUREEN HEREDIA's usual place of abode
within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal &
Confidential" properly addressed to defendant and defendant's last known residence, at 2822 HARRINGTON AVE
APT 1C, BRONX, NY 10461 and deposited said envelope in an official depository under the exclusive care and
custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by
return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Black	43	5ft 7in - 5ft 9in	131-160
Other Features: mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the
State of New York in any capacity whatever and received a negative reply. The source of my information and belief are
the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of
New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS
ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID
ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2822
HARRINGTON AVE APT 1C, BRONX, NY 10461 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL
DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST
OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT
INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY
OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619

X *B. Lamb*
BENJAMIN LAMB
Licensed: 1071492
J and E Process Service, Inc.
901 North Broadway Ste 18
N. White Plains, NY 10603
914.375.1160

023

FILED: BRONX 06/27/2023 02:29 PM

CLAIM NO. Civil-Bronx3 Rev. 21-DEC-22

NYSCEF DOC. NO. 8353

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

91228

AFFIDAVIT OF SERVICE

Index no: CV-05392-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): TD BANK USA, N.A.
 Defendant(s): TRICY E MELENDEZ

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 6:12 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05392-23/BX
 endorsed thereon on TRICY E MELENDEZ at 5400 FIELDSTON RD APT 12C, BRONX, NY 10471 in the
 manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Luis Melendez, Co-Resident of TRICY E
 MELENDEZ, a person of suitable age and discretion. Said premises is TRICY E MELENDEZ's usual place of abode
 within the state.

On 06/15/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal &
 Confidential" properly addressed to defendant and defendant's last known residence, at 5400 FIELDSTON RD APT
 12C, BRONX, NY 10471 and deposited said envelope in an official depository under the exclusive care and custody
 of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return
 address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Brown	40	5ft 10in - 6ft 0in	131-160
Other Features: scarred, mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the
 State of New York in any capacity whatever and received a negative reply. The source of my information and belief are
 the conversation above narrated. Upon information and belief I aver that the recipient is not in the military service of
 New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

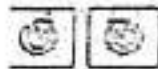
IN COMPLIANCE WITH CPLR 3215, on 05/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS
 ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID
 ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 5400
 FIELDSTON RD APT 12C, BRONX, NY 10471 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL
 DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST
 OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT
 INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY
 OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
 Notary Public, State Of New York
 No. 01CV6228619

X
 BENJAMIN LAMB
 License#: 1071492
 J and B Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10503
 914.328.1069

024



FILED: BRONX 06/27/2023 02:28 PM

NYSCEF DOC. NO. 8392

CLAIM NO. Civil-Bronx Rev. 21-JSC-22

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



01943

Index no: CV-05377-23/BX

Data Index Number Purchased: 05/30/2023

Plaintiff(s): SYNCHRONY BANK
 vs.
 Defendant(s): NACHSHON ROTHSTEIN

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 4:33 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-05377-23/BX endorsed thereon on NACHSHON ROTHSTEIN at 3539 HENRY HUDSON PKWY APT 60, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Michael Doe (refused last name), Co-Resident of NACHSHON ROTHSTEIN, a person of suitable age and discretion. Said premises is NACHSHON ROTHSTEIN's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3539 HENRY HUDSON PKWY APT 60, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	White	Brown	35	5ft 10in - 6ft 0in	161-200
Other Features: glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatsoever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3539 HENRY HUDSON PKWY APT 60, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
 Melissa A. Cyran
 Notary Public, State of New York
 No. 01CY6238619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

X *B. Lamb*
 BENJAMIN LAMB
 License# 1031492
 J and B Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 DCA License# 2027471
 Branch: White Plains

Any File#: G1755251

025



FILED: BRONX 06/27/2023 02:27 PM

NYCEF DOC. NO. 5391

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. Civil-Bronx 14V. 21-DEC-22

RECEIVED NYCEF: 06/27/2023



01234

Index no: CV-05384-23/BN
Data Index Number Purchased: 05/30/2023

Plaintiff(s): CAPITAL ONE, N.A.

vs.

Defendant(s): JOHN AUDIFFEREN

STATE OF NEW YORK
COUNTY OF WESTCHESTER

ss: I, the undersigned, being duly sworn, depose and say:

I am over the age of 18 years and not a party to the action. I reside in the State of New York.

On 06/15/2023 at 6:47 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05384-23/BN endorsed thereon on JOHN AUDIFFEREN at 1 ADRIAN AVE APT 4F, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to June Hoo (refused name), Co-Resident of JOHN AUDIFFEREN, a person of suitable age and discretion. Said premises is JOHN AUDIFFEREN's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1 ADRIAN AVE APT 4F, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	White	Brown	34	5ft 4in - 5ft 6in	131-160
Other Features:					

I asked the person spoken to whether he/she/ Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1 ADRIAN AVE APT 4F, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyma
Notary Public, State Of New York
No. 01CY6226619
Affiliated to: NYNOTARY.COM

X BENJAMIN LAMB
License#: 1071492
J and R Process Service, Inc
201 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069

026



FILED: BRONX 06/27/2023 02:25 PM

NYSCEF DOC. NO. 8390

CLAIM NO. Civil-Brnx1 rev. 23-DEC-22

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



91224

Index no: CV-05390-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s): CAPITAL ONE, N.A.
vs.
Defendant(s): VINCENT J ROSEMAN

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/19/2023 at 6:54 PM, I served the within SUMMONS AND COMPLAINT with the Index #CV-05390-23/BX endorsed thereon on VINCENT J ROSEMAN at 49 W 225TH ST APT 6H, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Stephanie H., Co-Resident of VINCENT J ROSEMAN, a person of suitable age and discretion. Said premises is VINCENT J ROSEMAN's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 49 W 225TH ST APT 6H, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	38	5ft 4in - 5ft 6in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

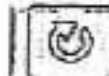
IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLASING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 49 W 225TH ST APT 6H, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cayan
Melissa A. Cayan
Notary Public, State Of New York
No. 01CY622619

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069

027



FILED: BRONX 06/27/2023 02:23 PM

JUSCEF DOC. NO. 8385

CLAIM NO. CIVIL-BRONX 16V. 21-DEC-22

RECEIVED JUSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



*B19444

Index no: CV-05376-23/BX
Date Index Number Purchased: 01/30/2023

Plaintiff(s): SYNCHRONY BANK
vs.
Defendant(s): JANY MARTINEZ.

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 7:00 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-05376-23/BX
endorsed thereon on JANY MARTINEZ at 3034 ALBANY CRES APT 1F, BRONX, NY 10463 in the manner
indicated below.

SUITABLE AGENT by delivering thereto a true copy of each to Juan Martinez, Co-Resident of JANY MARTINEZ, a
person of suitable age and discretion. Said premises is JANY MARTINEZ's usual place of abode within the state.

On 06/23/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal &
Confidential" properly addressed to defendant and defendant's last known residence, at 3034 ALBANY CRES APT 1F
, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the
U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or
otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Brown	Black	32	5ft 4in - 5ft 6in	131-160
Other Features: accent, posture					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the
State of New York in any capacity whatever and received a negative reply. The source of my information and belief are
the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of
New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/23/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS
ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID
ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3034
ALBANY CRES APT 1F, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL
DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST
OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT
INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY
OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/23/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY622619
Qualified in Westchester

X *Benjamin Lamb*
BENJAMIN LAMB
License#: 1071492
J and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069

028

YSCEF DOC. NO. 8423

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED YSCEF: 06/27/20



#98999*

Index no: CV-05360-23/BX
Date index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
vs.	
Defendant(s):	EDDY VASQUEZ

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 7:29 PM, I served the within SUMMONS AND COMPLAINT with the Index#CV-05360-23/BX endorsed thereon on EDDY VASQUEZ at 225 W 232ND ST APT 4M, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Claudia Vasquez, Co-Resident of EDDY VASQUEZ, a person of suitable age and discretion. Said premises is EDDY VASQUEZ's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 225 W 232ND ST APT 4M, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	32	5ft 0in - 5ft 3in	131-160
Other Features: accent					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 225 W 232ND ST APT 4M, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
J and B Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2023471
Branch: White Plains

Any Filed: N475613



FILED: BRONX 06/27/2023 03:18 PM

CLAIM NO. CIVIL-BRONX 10V. 23 DEC-27

JSCF DOC. NO. 8415

RECEIVED JUDGE: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

#91342#

AFFIDAVIT OF SERVICE

Index no: CV-05378-23BX

Date Index Number Purchased: 06/30/2023

Plaintiff(s): CAPITAL ONE, N.A.
 vs.
 Defendant(s): JAMAAL S ANDERSON

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 9:35 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05378-23BX endorsed thereon on JAMAAL S ANDERSON at 210 W 230TH ST APT 9L, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Latoya Greene, Co-Resident of JAMAAL S ANDERSON, a person of suitable age and discretion. Said premises is JAMAAL S ANDERSON's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 210 W 230TH ST APT 9L, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of ²¹⁰ Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	25	5ft 4in - 5ft 6in	131-150
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLE 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSED A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 210 W 230TH ST APT 9L, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyren
 Melissa A. Cyren
 Notary Public, State Of New York
 No. 01CY628619

X *Benjamin Lamb*
 BENJAMIN LAMB
 License#: 1671492
 J and H Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 NYSA 1-800-333-2471

030

YSCF DOC. NO. 5472

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCF: 05/27/2023



*90991#

Index no : CV-05368-23/BX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): TD BANK USA, N.A.
 vs.
 Defendant(s): FELIX MENDEZ

STATE OF NEW YORK
 COUNTY OF WESTCHESTER ss:1

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/15/2023 at 7:38 PM, I served the within SUMMONS AND COMPLAINT with the index#CV-05368-23/BX endorsed thereon on FELIX MENDEZ, at 210 WEST 230TH ST APT 6G, BRONX, NY 10463 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Gloria Rivera, Co-Resident of FELIX MENDEZ, a person of suitable age and discretion. Said premises is: FELIX MENDEZ's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 210 WEST 230TH ST APT 6G, BRONX, NY 10463 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address, or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Blonde	34	5ft 0in - 5ft 3in	131-160
Other Features: accent					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity, whatever and received a negative reply. The source of any information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

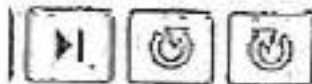
IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 210 WEST 230TH ST APT 6G, BRONX, NY 10463 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyren
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

X
 BENJAMIN LAMB
 License#: 1071492
 J and S Process Service, Inc
 501 North Broadway Ste 15
 N. White Plains, NY 10603
 914-526-1069
 DCA License#: 2027471
 Branch: White Plains

Atty Filed: F066306



FILED: BRONX 06/27/2023 03:17 PM

VSCEF DOC. NO. 1418

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

CLAIM NO. Civil-Brx03 rev 23-DEC-22

RECEIVED NYCEF: 06/27/2023



*912254

Index no: CV-05359-23/BX

Date Index Number Purchased: 05/04/2023

Plaintiff(s): CAPITAL ONE, N.A.
 vs.
 Defendant(s): KRISTIN SOUTHARD

STATE OF NEW YORK
COUNTY OF WESTCHESTER

432

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 2:54 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05359-23/BX endorsed thereon on KRISTIN SOUTHARD at 222 E 237TH ST, BRONX, NY 10470 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Larry B., Co-Resident of KRISTIN SOUTHARD, a person of suitable age and discretion. Said property is KRISTIN SOUTHARD's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 222 E 237TH ST, BRONX, NY 10470 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	42	6ft 1in - 6ft 3in	Over 210
Other Features: mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSEING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 222 E 237TH ST, BRONX, NY 10470 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
 Melissa A. Cyran
 Notary Public, State of New York
 No. 01CY6228519
 Qualified in WESTCHESTER
 Commission Expires 01/22/26

Benjamin Lamb
 BENJAMIN LAMB
 License#: 1071492
 J and E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 ICA License#: 2027471
 Attorney, State of New York

032

YSCEF DOC. NO. 8417

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCCF: 06/27/20



91080

Index no : CV-05358-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
vs.	
Defendant(s):	TIFFANY K BENNETT

STATE OF NEW YORK
COUNTY OF WESTCHESTER

§ 87.2

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 3:30 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05358-23/BX endorsed thereon on TIFFANY K BENNETT at 831 PENFIELD ST BSMT 1, BRONX, NY 10470 in the manner indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Tyrone Carr, Co-Resident of TIFFANY K BENNETT, a person of suitable age and discretion. Said premises is TIFFANY K BENNETT's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 831 PENFIELD ST BSMT 1, BRONX, NY 10470 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	40	5ft 10in - 6ft 0in	161-200
Other Features: glasses, glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 831 PENFIELD ST BSMT 1, BRONX, NY 10470 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

Benjamin Lamb
X
BENJAMIN LAMB
License#: 1071492
I and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1069
DCA License#: 2027471
Branch: White Plains

Atty File#: N475601

033



LED: BRONX 06/27/2023 03:14 PM

CLAIM NO. Civil-Bronx 167-21-DEC-22

CIVIL COURT OF THE STATE OF NEW YORK COUNTY OF BRONX



91233

Index no: CV-05385-23BX

Date Index Number Purchased: 05/30/2023

AFFIDAVIT OF SERVICE

Plaintiff(s): CITIBANK, N.A.
 vs.
 Defendant(s): ROSALINA MORIS

STATE OF NEW YORK
 COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 3:45 PM, I served the within SUMMONS AND COMPLAINT with the Index CV-05385-23BX endorsed thereon on ROSALINA MORIS at 3926 MURDOCK AVE APT 2, BRONX, NY 10466 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Cirra Pena, Co-Resident of ROSALINA MORIS, a person of suitable age and discretion. Said premises is ROSALINA MORIS's usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 3926 MURDOCK AVE APT 2, BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	36	5ft 0in - 5ft 3in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatsoever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3926 MURDOCK AVE APT 2, BRONX, NY 10466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL," AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
 Melissa A. Cyran
 Notary Public, State Of New York

No. 01CY6728619
 Qualified in WESTCHESTER

Commission Expires 9/27/26

X *Benjamin Lamb*
 BENJAMIN LAMB
 License#: 1071492
 I and E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-325-1099
 JCA-License#: 2022471
 Branch: White Plains

034

FILED: BRONX 06/27/2023 03:12 PM

NYSCEF DOC. NO. 5415

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE

RECEIVED NYSCEF: 06/27/2023



01540

Index no.: CV-05379-23/EX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	CAPITAL ONE, N.A.
vs.	
Defendant(s):	DENISE M EDGAR

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 3:54 PM, I served the within SUMMONS AND COMPLAINT with the Index# CV-05379-23/EX endorsed thereon on DENISE M EDGAR at 4356 GRACE AVE., BRONX, NY 10466 in the manner indicated below:

SUITABLE AGENT by delivering thereat a true copy of each to Malcolm Doe (refused last name), Co-Resident of DENISE M EDGAR, a person of suitable age and discretion. Said premises is DENISE M EDGAR's usual place of abode within the state.

On 06/16/2023, deponent enclosed a copy of same in a first class ^{50th} sealed envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 4356 GRACE AVE., BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	36	5ft 7in - 5ft 9in	131-160
Other Features: mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 4356 GRACE AVE., BRONX, NY 10466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBIT.

Signed to and subscribed before me on 06/26/2023

Melissa A. Cyran
Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X *B. Lamb*
BENJAMIN LAMB
License#: 1071492
J and H Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-328-1059
DCA License#: 2027471
Branch: White Plains

Any Filed: N475681

035

FILED: BRONX 06/27/2023 03:11 PM

NYSCEF DOC. NO. 5414

CLAIM NO. CIVIL-BRONX 2023-21-DEC-1

RECEIVED NYSCEF: 06/27/2023

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



98995

Index no: CV-05366-23/HX

Date Index Number Purchased: 05/30/2023

Plaintiff(s): TD BANK USA, N.A.
 vs.
 Defendant(s): TEQUILA S YATES

STATE OF NEW YORK
COUNTY OF WESTCHESTER

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 4:04 PM, I served the within SUMMONS AND COMPLAINT with the index# CV-05366-23/HX
 enforced thereon on TEQUILA S YATES at 3916 HARPER AVE APT 9, BRONX, NY 10466 in the manner
 indicated below:

SUITABLE AGE: by delivering thereat a true copy of each to Jane Doe (refused name), Co-Resident of TEQUILA
 S YATES, a person of suitable age and discretion. Said premises is TEQUILA S YATES's usual place of abode
 within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal &
 Confidential" properly addressed to defendant and defendant's last known residence, at 3916 HARPER AVE APT 9,
 BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and custody of the
 U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or
 otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Black	Black	42	5ft 4in - 5ft 6in	131-160
Other Features: Braids					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the
 State of New York in any capacity whatever and received a negative reply. The source of my information and belief are
 the communications above recited. Upon information and belief I aver that the recipient is not in the military service of
 New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS
 ACTION BY ENCLOSED A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID
 ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 3916
 HARPER AVE APT 9, BRONX, NY 10466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL
 DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST
 OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT
 INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY
 OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyren
 Melissa A. Cyren
 Notary Public, State of New York
 No. 01CY6236619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

X *Benjamin Lamb*
 BENJAMIN LAMB
 License#: 1071492
 Fund E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 DCA License#: 2023471
 Branch: White Plains

Any Filed: 06/29/23

036

VSCEF DOC NO 5433
**CIVIL COURT OF THE STATE OF NEW YORK COUNTY
 OF BRONX**

AFFIDAVIT OF SERVICE



Index no: CV-05364-23/BX
 Date Index Number Purchased: 05/30/2023

Plaintiff(s): **TD BANK USA, N.A.**
 vs.
 Defendant(s): **JIAVANNI G CLARKE**

STATE OF NEW YORK
 COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 4:21 PM, I served the within SUMMONS AND COMPLAINT with the index CV-05364-23/BX endorsed thereon on **JIAVANNI G CLARKE** at 1005 E 225TH ST APT 1, BRONX, NY 10466 in the manner indicated below:

SUITABLE AGE: by delivering thereto a true copy of each to **Malcolm G.**, Co-Resident of **JIAVANNI G CLARKE**, a person of suitable age and discretion. Said premises is **JIAVANNI G CLARKE**'s usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1005 E 225TH ST APT 1, BRONX, NY 10466 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Male	Black	Black	34	5ft 10in - 6ft 0in	161-200
Other Features: mustache, beard					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1005 E 225TH ST APT 1, BRONX, NY 10466 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

BENJAMIN LAMB
 License#: 1071492
 J and E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1069
 DCA License#: 2027471
 Branch: White Plains

Atty Filed: F066271

VSCEF Doc No. 0412
**CIVIL COURT OF THE STATE OF NEW YORK COUNTY
 OF BRONX**

AFFIDAVIT OF SERVICE



91895

Index no : CV-05357-23/BX
 Date Index Number Purchased: 05/30/2023

Plaintiff(s): **CAPITAL ONE, N.A.**
 vs.
 Defendant(s): **KAYBARNUON JARBOE**

**STATE OF NEW YORK
 COUNTY OF WESTCHESTER** ss.:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
 I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 06/17/2023 at 5:43 PM, I served the within **SUMMONS AND COMPLAINT** with the index CV-05357-23/BX endorsed thereon on **KAYBARNUON JARBOE** at 2112 MATTHEWS AVE PH, BRONX, NY 10462 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to June Doe (refused name), Co-Resident of **KAYBARNUON JARBOE**, a person of suitable age and discretion. Said premises is **KAYBARNUON JARBOE**'s usual place of abode within the state.

On 06/26/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 2112 MATTHEWS AVE PH, BRONX, NY 10462 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	Brown	Brown	32	5ft 0in - 5ft 3in	131-160
Other Features: glasses					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatsoever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 06/26/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 2112 MATTHEWS AVE PH, BRONX, NY 10462 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 06/26/2023

Melissa A. Cyran
Melissa A. Cyran
 Notary Public, State Of New York
 No. 01CY6228619
 Qualified in WESTCHESTER
 Commission Expires 9/27/26

x *B. Lamb*
BENJAMIN LAMB
 License#: 1071492
 Fund E Process Service, Inc
 901 North Broadway Ste 18
 N. White Plains, NY 10603
 914-328-1009
 DCA License#: 2027471
 Branch: White Plains

Atty File#: N475573

YSCEF DOC. NO. 8856

CIVIL COURT OF THE STATE OF NEW YORK COUNTY
OF BRONX

AFFIDAVIT OF SERVICE



RECEIVED NYSCCF: 07/07/2023

#91026*

Index no: CV-45347-23/BX
Date Index Number Purchased: 05/30/2023

Plaintiff(s):	TD BANK USA, N.A.
vs.	
Defendant(s):	CHARLIE CASALI

STATE OF NEW YORK
COUNTY OF WESTCHESTER ss:

BENJAMIN LAMB, the undersigned, being duly sworn, deposes and says:
I am over the age of 18 years and not a party to the action. I reside in the state of New York.

On 07/05/2023 at 10:00 AM, I served the within SUMMONS AND COMPLAINT with the index#CV-45347-23/BX endorsed thereon on **CHARLIE CASALI** at 1127 THROGGMORTON AVE, BRONX, NY 10465 in the manner indicated below:

SUITABLE AGE: by delivering thereof a true copy of each to Jennie D. Co-Resident of **CHARLIE CASALI**, a person of suitable age and discretion. Said premises is **CHARLIE CASALI**'s usual place of abode within the state.

On 07/07/2023, deponent enclosed a copy of same in a first class postpaid envelope bearing the words "Personal & Confidential" properly addressed to defendant and defendant's last known residence, at 1127 THROGGMORTON AVE, BRONX, NY 10465 and deposited said envelope in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the defendant.

A description of the Recipient, or other person served on behalf of the Recipient is as follows:

Sex	Color of skin	Color of hair	Age	Height	Weight
Female	White	Black	47	5ft 0in - 5ft 3in	131-160
Other Features:					

I asked the person spoken to whether he/she Defendant was in the active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. The source of my information and belief are the conversations above narrated. Upon information and belief I aver that the recipient is not in the military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

ADDITIONAL MAILING PURSUANT TO 3215

IN COMPLIANCE WITH CPLR 3215, on 07/07/2023 DEPONENT GAVE ADDITIONAL NOTICE OF THIS ACTION BY ENCLOSING A COPY OF THE SAID SUMMONS IN A FIRST CLASS POSTPAID ENVELOPE ADDRESSED TO DEFENDANT AT DEFENDANT'S PLACE OF RESIDENCE AT 1127 THROGGMORTON AVE, BRONX, NY 10465 AND DEPOSITING SAID ENVELOPE IN AN OFFICIAL DEPOSITORY UNDER THE EXCLUSIVE CARE AND CUSTODY OF THE UNITED STATES POST OFFICE. THE ENVELOPE BORE THE LEGEND "PERSONAL AND CONFIDENTIAL" AND DID NOT INDICATE ON THE OUTSIDE THEREOF THAT THE COMMUNICATION WAS FROM AN ATTORNEY OR CONCERNS AN ALLEGED DEBT.

Sworn to and subscribed before me on 07/07/2023

Melissa A. Cyran
Notary Public, State Of New York
No. 01CY6228619
Qualified in WESTCHESTER
Commission Expires 9/27/26

X
BENJAMIN LAMB
License#: 1071492
I and E Process Service, Inc
901 North Broadway Ste 18
N. White Plains, NY 10603
914-325-1069
DCA License#: 2027471
Branch: White Plains

Any File#: F056123

EXHIBIT F

Google Maps

640 Adea Ave, Bronx, NY 10467 to 2304 Matthews Ave, Drive 1.1 miles, 6 min
Bronx, NY 10467

Map data ©2023 Google

500 ft



via Cruger Ave

6 min

Best route now due to traffic
conditions

1.1 miles



via Wallace Ave

6 min

1.0 mile



via Barnes Ave

6 min

1.0 mile

Explore nearby 2304 Matthews Ave



Restaurants

Hotels

Gas stations

Parking Lots

More


EXHIBIT G


Google Maps


4356 Grace Ave, Bronx, NY 10466 to 3916 Harper Ave, Drive 1.2 miles, 6 min
Bronx, NY 10466



Map data ©2023 Google 500 ft

 via Bussing Ave and W Kingsbridge Rd 6 min
1.2 miles
Fastest route now due to traffic conditions

 via Wilder Ave and E 233rd St 6 min
1.3 miles
Some traffic, as usual

 via Grace Ave and E 233rd St 7 min
1.3 miles
Some traffic, as usual

Explore nearby 3916 Harper Ave



Restaurants

Hotels

Gas stations

Parking Lots

More

**CIVIL COURT OF THE CITY OF NEW YORK
COUNTY OF BRONX**

Civil Court of the City of New York, County of Bronx,
Index No.: 5361/2023

SYNCHRONY BANK

Plaintiff,

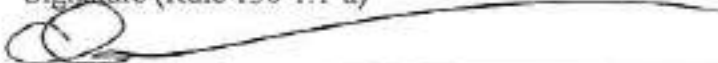
-against-

ERIKA WILSON

Defendant(s).

Motion to Dismiss

Signature (Rule 130-1.1-a)



Print name beneath

Matthew Schedler, Of Counsel

Attorney for

CAMBA LEGAL SERVICES, INC.

Elizabeth Miller, Esq., General Counsel

Office and Post Office Address, Telephone

20 Snyder Avenue

Brooklyn, New York 11226

718-940-6311 ext. 79222

To: Selip and Stylianou, LLP
199 Crossways Park Drive
Woodbury, NY 11797
Attorney(s) for Plaintiff

Service of a copy of the within is hereby admitted.
Dated,

Attorney(s) for
